2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039410

Entity Name: DA PIZZA BOYZ, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2440 S.R. 580

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

4015 W COMANCHE AVE TAMPA, FL 33614 US

FEI Number: 42-1606140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERPIE, INC.

2807 KIPPS COLONY DR.

4015 W COMANCHE AVE

SAINT PETERSBURG, FL 33707 US TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODY, DAVID E Address: 4015 COMANCHE ST. City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID WOODY MG 01/04/2010