

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047248

FILED
Apr 27, 2006
Secretary of State

Entity Name: DELOSA'S PIZZA & RESTAURANT, LLC

Current Principal Place of Business:

12800 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12800 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADERICK, KENNETH C
6312 DARTMOUTH AVE. N.
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BREAZEAL, JAMES A
12800 VILLAGE BLVD
MADEIRA BEACH, FL 33708 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: JAMES A. BREAZEAL

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROADERICK, KENNETH C
Address: 12800 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CO-M (X) Change () Addition
Name: BREAZEAL, JAMES A
Address: 12800 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: CO-M () Change (X) Addition
Name: SILER, ROBERT J
Address: 12800 VILLAGE BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MEM () Change (X) Addition
Name: BROADERICK, KENNETH C
Address: 12800 VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, F 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JAMES A BREAZEAL

COMM

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date