

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007618

FILED
May 03, 2009
Secretary of State

Entity Name: GREEK PIZZA KITCHEN, L.L.C.

Current Principal Place of Business:

150 E TARPON AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

619 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

150 E TARPON AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

619 N. PINELLAS AVE
TARPON SPRINGS, FL 34689

FEI Number: 04-3783965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIANESE, JOSEPH L
104 LAKESIDE COLONY DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIANESE, JOSEPH
Address: 104 LAKESIDE COLONY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: KOUMENDOUROS, IRENE
Address: 109 HAMILTON ST UNIT 110
City-St-Zip: NEWARK, NJ 07105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH PIANESE

MGRM

05/03/2009

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