

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050592

FILED
Jul 10, 2006
Secretary of State

Entity Name: PIZZALLEY'S LLC

Current Principal Place of Business:

117 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

117 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 55-0878287 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:

Name and Address of New Registered Agent:

SHELTRA, CAROL
117 SAINT GEORGE STREET
SAINT AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHELTRA, THOMAS CARL
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: SHELTRA, CAROL ANN
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: SHELTRA, TRAVIS JAMES
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: SHELTRA, SHANE THOMAS
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES:

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

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

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 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: CAROL SHELTRA

MGRM

07/10/2006

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