

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052463

Entity Name: BEVERLY HILLS PIZZA, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 2267
CHIEFLAND, FL 32644 US

New Principal Place of Business:

3601 N LECANTO BLVD
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

PO BOX 2267
CHIEFLAND, FL 32644 US

New Mailing Address:

3304 SW 34TH CIRCLE
STE 103
OCALA, FL 34474 US

FEI Number: 20-1365363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPAR, JOHN A CPA
1808 SE 32ND LANE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MIDGETT, DAVID
3304 SW 34TH CIRCLE
STE 103
OCALA, FL 34474 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: DAVID MIDGETT

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, RYAN S
Address: PO BOX 2267
City-St-Zip: CHIEFLAND, FL 32644 US

Title: MGRM (X) Delete
Name: KASPAR, JOHN A
Address: 1808 SE 32ND LANE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, RYAN S
Address: 3304 SW 34TH CIRCLE, STE 103
City-St-Zip: OCALA, FL 34474 US

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: STUART RYAN BELL

MGR

03/01/2006

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