

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052463

FILED
Mar 22, 2007
Secretary of State

Entity Name: BEVERLY HILLS PIZZA, LLC

Current Principal Place of Business:

3601 N LECANTO BLVD
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1215 NE 8TH AVE
OCALA, FL 34470 US

FEI Number: 20-1365363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELL, STUART R
13 NE 3RD STREET
CHIEFLAND, FL 32626 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: STUART R BELL

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, STUART R
Address: 13 NE 3RD STREET
City-St-Zip: CHIEFLAND, FL 32626 US

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 R BELL

MGRM

03/22/2007

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