## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053540

Entity Name: PIECE OF THE PIE LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13750 W COLONIAL DR STE 350 PMB 319 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13750 W COLONIAL DR STE 350 PMB 319 WINTER GARDEN, FL 34787

FEI Number: 20-1381828 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Name: GASKIN, GEOFFREY

Address: 13750 W COLONIAL DR STE 350 PMB 319

City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: BALZER, COREY

Address: 13750 W COLONIAL DR STE 350 PMB 319

City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 Statues.

SIGNATURE: GEOFF GASKIN MGR 04/05/2010