2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # L04000055877** SHANER'S PIZZERIA II, LLC Principal Place of Business Mailing Address 3578 CLARK ROAD 3578 CLARK ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 01162007 No Chg-LLC CR2E083 (11/05) 100 (100) 100 (100) 100 (100) 100 (100) 100 (100) 100 (100) 100 (100) 100 (100) 100 (100) 100 (100) 4. FEI Number Applied For 20-1602873 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAWLEY, SHANE 3578 CLARK ROAD SARASOTA, FL 34231 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME RAWLEY, SHANE STREET ADDRESS 3578 CLARK ROAD CITY-ST-ZIP SARASOTA, FL 34231 TITI F NAME //00000656113 03/14/07-80011-024 50.00 STREET ADDRESS CITY-ST-7/P THE STREET ADDRESS WAR WAR TONE TO CHY-ST-ZP · 斯里思 雪鸡。"\$P\$ NALE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signafure shall have the same legal effect as if made under eath; 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP