2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066225

Entity Name: PITA PITA, L.L.C.

FILED Mar 09, 2006 Secretary of State

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

9401 WEST COLONIAL DRIVE, UNIT 250 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

9401 WEST COLONIAL DRIVE, UNIT 250 12348 WESTFIELD LAKES CIRCLE OCOEE, FL 34761 WINTER GARDEN, FL 34787

FEI Number: 20-1596905 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:

MOULIS, TED 12348 WESTFIELD LAKES CIRCLE WINTER GARDENS, FL 34787

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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

MOULIS, TED Name: Name: Address: 9401 WEST COLONIAL DRIVE, UNIT 250 Address:

City-St-Zip: OCOEE, FL 34761 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 Statutés. 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: TED MOULIS 03/09/2006