2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067058

Entity Name: L & S PIZZA, LLC

FILED Jan 06, 2008 Secretary of State

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

1818 N MONROE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 4209 TALLAHASSEE, FL 32315

FEI Number: 20-1611937 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:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US
LITTLE, JEREMY S
1818 N MONROE ST
TALLAHASSEE, FL 32303 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: JEREMY S LITTLE 01/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 LITTLE, JEREMY S
 Name:

 Address:
 2822 DUMONT DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEREMY S LITTLE MR 01/06/2008