2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Mar 17, 2006 08:00 AM Secretary of State **DOCUMENT # L04000077290** 1. Entity Name MONTY'S PIZZA, LLC Principal Place of Business Mailing Address 3101 TAMIAMI TRAIL 3101 TAMIAMI TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 03132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1916355 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CULLEN, GLENN DO NOT WRITE 1370 GUILD STREET PORT CHARLOTTE, FL 33952 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if appropriate, (NOTE Registered Agent signature reduced when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CULLEN, GLENN NAME 1370 GUILD STREET STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE SEYLER, RANDY NAME 196 SHARWOOD DR STREET ADDRESS U00800471489 03/28/06-80056-011 50.00 CATY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C17Y - ST - Z1P TITLE

FILED

11. I hereby certify that the information supplied with this filling 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 signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.