## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077290

Entity Name: MONTY'S PIZZA, LLC

FILED Mar 06, 2008 Secretary of State

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

3101 TAMIAMI TRAIL 2310 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US SUITE 3101

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

3101 TAMIAMI TRAIL 2310 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US SUITE 3101

PUNTA GORDA, FL 33950 US

FEI Number: 14-1916355 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:

WHITE, JOHN P 1575 PINE RIDGE RD SUITE 10 NAPLES, FL 34109 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: SEYLER, RANDY Name: CULLEN, GLEN

Address: 2220 J & C BLVD SUITE 8 Address: 1370 GUILD STREET

City-St-Zip: NAPLES, FL 34109 City-St-Zip: PORT CHARLOTTE, FL 33950

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: GLEN CULLEN MGRM 03/06/2008