

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086352

FILED
Jun 13, 2005
Secretary of State

Entity Name: PAULY'S PIZZERIA/JACKSONVILLE, LLC

Current Principal Place of Business:

13245 ATLANTICE BOULEVARD
UNIT 1
JACKSONVILLE, FL 32225

New Principal Place of Business:

9585 REGENCY SQ BLVD N.
JACKSONVILLE, FL 32225

Current Mailing Address:

7311 RAMOTH DRIVE
JACKSONVILLE, FL 32296

New Mailing Address:

9485 REGENCY SQ BLVD
107
JACKSONVILLE, FL 32225

FEI Number: 20-1938500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, RILEY
2905 CORINTHIAN AVENUE
SUITE 5
JACKSONVILLE, FL 32210 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
Name: ROHAN, PAUL
Address: 7311 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32296

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ROHAN

MGRM

06/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date