

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002794

Entity Name: RENNA'S PIZZA III, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

10774 WAVERLY BLUFF WAY
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4624 TOWN CROSSING DR.
SUITE 125
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10774 WAVERLY BLUFF WAY
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-2129943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RENNA, JOSEPH PRES.
Address: 10774 WAVERLY BLUFF WAY
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM () Delete
Name: BLANCO III, ROGELIO VP
Address: 5192 DERBY FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JOSEPH RENNA

PRES

01/07/2008

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