

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003271

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: VITO'S GOURMET PIZZA SOUTH, LLC

**Current Principal Place of Business:**

1489 S.E. 17TH STREET  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

6417 N.W. 99TH AVENUE  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 20-2342934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOSID, RICHARD G  
3110 N.E. 48TH STREET  
LIGHTHOUSE POINT, FL 33064 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: MGR ( ) Delete  
Name: SHANE, JOSEPH  
Address: 6417 N.W. 99TH AVENUE  
City-St-Zip: PARKLAND, FL 33076

Title: MGR ( ) Delete  
Name: MAFFEI, MARK  
Address: 2423 LAKES DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR ( ) Delete  
Name: STRICKLAND, NATHAN  
Address: 511 SE 5TH ST  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

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

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 SHANE

PART

04/21/2008

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