2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005270

Entity Name: DOWNTOWN HOUSE OF PIZZA LLC

FILED Feb 21, 2011 Secretary of State

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

1520 HENDRY STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

20221 ESTERO GARDEN CIRCLE 1235 OSCEOLA DRIVE 202 FORT MYERS, FL 33901

ESTERO, FL 33928 US

FEI Number: 20-2220810 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

US

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KOHN, JASON

 Address:
 1235 OSCEOLA DRIVE

 City-St-Zip:
 FORT MYERS, FL 33901

I hereby 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 Statues.

SIGNATURE: JASON KOHN OWNE 02/21/2011