2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020898

Entity Name: PISTILLI'S PIZZA, LLC

FILED Mar 08, 2012 Secretary of State

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

630 E. EAU GALLIE BLVD 101

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

7000 PLUTO AVENUE PORT ST. JOHN, FL 32927

FEI Number: 55-0891736 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:

PISTILLI, DENISE A 7000 PLUTO AVENUE PORT ST. JOHN, FL 32927 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:

Title: MGRM

 Name:
 PISTILLI, MICHAEL J

 Address:
 7000 PLUTO AVENUE

 City-St-Zip:
 PORT ST. JOHN, FL 32927

Title: MGRM

 Name:
 PISTILLI, DENISE A

 Address:
 7000 PLUTO AVENUE

 City-St-Zip:
 PORT ST. JOHN, FL 32927

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: MICHAEL PISTILLI MGRM 03/08/2012