

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023818

Entity Name: LLA, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1834 N. BELCHER RD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1834 N. BELCHER RD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-2459294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKATERIS, JOHN
1834 NORTH BELCHER RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LOUKATARIS, JOHN
1834 NORTH BELCHER RD
CLEARWATER, FL 33765 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: JOHN LOUKATARIS

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUEEN'S PIZZA, INC.
Address: 1868 RIDGEWAY DR
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: LOUKATARIS, JOHN
Address: 4688 BRAYTON TERRACE SOUTH
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: LOUKATARIS, PETER
Address: 520 CYPRESS BEND
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: ATHANASATOS, ANTHONY
Address: 1719 BAYHILL DRIVE
City-St-Zip: OLDSMAR, FL 34677

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 Statutes.

SIGNATURE: JOHN LOUKATARIS

MGRM

01/28/2010

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