

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024458

Entity Name: PIZZA PIRATES, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110

New Principal Place of Business:

20041 SOUTH TAMIAMI TRAIL
UNIT 18
ESTERO, FL 33928

Current Mailing Address:

2650 IMMOKALEE RDQ
BLDG 300 UNIT 2
NAPLES, FL 34110

New Mailing Address:

10238 BOCA CIRCLE
NAPLES, FL 34109

FEI Number: 20-2714289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, PAUL
2650 IMMOKALEE RD
BLDG 300 UNIT 2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BLACKMON, PAUL
10238 BOCA CIRCLE
NAPLES, FL 34109 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: PAUL BLACKMON

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BLACKMON, PAUL
Address: 2650 IMMOKALEE RD, BLDG 300 UNIT 2
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BLACKMON, PAUL
Address: 10238 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: PAUL BLACKMON

MM

02/20/2008

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