2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051327

Entity Name: JAY'S SUPREME PIZZA AND RESTAURANT, LLC

FILED Sep 13, 2006 Secretary of State

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

2542 SE CALADIUM AVENUE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2542 SE CALADIUM AVENUE PORT ST. LUCIE, FL 34953

FEI Number: 20-2918735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRECHBILL, MARK BRECHBILL, MARK CPA

215 SOUTH FEDERAL HIGHWAY 215 SOUTH FEDERAL HIGHWAY

SUITE 100 SUITE 100

STUART, FL 34994 US STUART, FL 34994 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: MARK BRECHBILL

09/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

PRISCO, JASON A Name: Name: 2542 SE CALADIUM AVENUE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JASON A. PRISCO 09/13/2006