

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054506

Entity Name: CAN PIAZZA, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4475 U.S. HIGHWAY 1 SOUTH
SUITE 503
ST. AUGUSTINE, FL 32086

Current Mailing Address:

4475 U.S. HIGHWAY 1 SOUTH
SUITE 503
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4475 U.S. HIGHWAY 1 SOUTH
SUITE 506
ST. AUGUSTINE, FL 32086

New Mailing Address:

4475 U.S. HIGHWAY 1 SOUTH
SUITE 506
ST. AUGUSTINE, FL 32086

FEI Number: 20-2935667 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:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET
SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WALKER, JAMES
228 PONTE VEDRA PARK DR.
PONTE VEDRA BEACH, FL 32082 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: JAMES WALKER

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSTKA, GREGORY L
Address: 4475 U.S. HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSTKA, GREGORY L
Address: 4475 U.S. HIGHWAY 1 SOUTH #506
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG KOSTKA

MGR

05/01/2006

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