

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058527

Entity Name: OLDE TOWN PIZZERIA LC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

809 E. BLOOMINGDALE AVE. #225
BRANDON, FL 335118113 US

New Principal Place of Business:

Current Mailing Address:

809 E. BLOOMINGDALE AVE. #225
BRANDON, FL 335118113 US

New Mailing Address:

FEI Number: 20-3207277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, DAVID N
2213 BODRICK CIRCLE
202
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GROSSMAN, DAVID N
3011 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566 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: DAVID N. GROSSMAN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSMAN, DAVID N
Address: 809 E. BLOOMINGDALE BLVD. #225
City-St-Zip: BRANDON, FL 335118113 US

Title: MGRM () Delete
Name: GROSSMAN, LEE F
Address: 809 E. BLOOMINGDALE AVE. #225
City-St-Zip: BRANDON, FL 335118113 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSMAN, DAVID N
Address: 809 E. BLOOMINGDALE AVE. #225
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM (X) Change () Addition
Name: GROSSMAN, LEE F
Address: 809 E. BLOOMINGDALE AVE. #225
City-St-Zip: BRANDON, FL 33511 US

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: DAVID N. GROSSMAN

MGRM

04/25/2006

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