2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058527

Entity Name: OLDE TOWN PIZZERIA LC

FILED Apr 05, 2007 Secretary of State

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

809 E. BLOOMINGDALE AVE. #225 115 W. BLOOMINGDALE AVE. BRANDON, FL 335118113 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

809 E. BLOOMINGDALE AVE. #225 115 W. BLOOMINGDALE AVE. BRANDON, FL 335118113 US BRANDON, FL 33511 US

FEI Number: 20-3207277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSSMAN, DAVID N
3011 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566 US
GROSSMAN, DAVID N
115 W. BLOOMINGDALE AVE.
BRANDON, FL 33511 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: 04/05/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GROSSMAN, DAVID N
 Name:
 GROSSMAN, DAVID N

 Address:
 809 E. BLOOMINGDALE AVE. #225
 Address:
 115 W. BLOOMINGDALE AVE.

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 BRANDON, FL 33511 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GROSSMAN, LEE F Name: GROSSMAN, LEE F

Name: GROSSMAN, LEE F
Address: 809 E. BLOOMINGDALE AVE. #225
City-St-Zip: BRANDON, FL 33511 US
Address: GROSSMAN, LEE F
Address: 115 W. BLOOMINGDALE AVE.
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 04/05/2007