

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060652

FILED
Apr 28, 2008
Secretary of State

Entity Name: OLDE TOWN PIZZERIA - PLANT CITY LC

Current Principal Place of Business:

3011 JAMES REDMAN PARKWAY
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

115 W. BLOOMINGDALE AVE.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-3207353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, DAVID N
115 W. BLOOMINGDALE AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLDE TOWN PIZZERIA L, C
Address: 115 W. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSMAN, DAVID N
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 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

04/28/2008

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