

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069298

Entity Name: WOOD FIRED PIZZA LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1031 S COURT RD
LAKELAND, FL 33801

New Principal Place of Business:

4217 OLD ROAD 37
LAKELAND, FL 33813

Current Mailing Address:

1037 SOUTH FLORIDA AVE.
SUITE 135
LAKELAND, FL 33803

New Mailing Address:

4217 OLD ROAD 37.
LAKELAND, FL 33813

FEI Number: 20-3092045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LAWRENCE
1037 SOUTH FLORIDA AVE.
SUITE 135
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WOOD, LAWRENCE
4217 OLD ROAD 37
LAKELAND, FL 33813 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, LAWRENCE
Address: 122 EAST BEACON
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: DEMATO, MIKE
Address: 1037 SOUTH FLORIDA #135
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOD, LAWRENCE
Address: 4217 OLD ROAD 37
City-St-Zip: LAKELAND, FL 33813

Title: MGR (X) Change () Addition
Name: WOOD, ALICIA
Address: 4217 OLD ROAD 37
City-St-Zip: LAKELAND, FL 33813

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: LAWRENCE WOOD

MGRM

04/30/2007

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