

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069767

FILED
Apr 25, 2006
Secretary of State

Entity Name: PIZZA NOSTRA CARIBBEAN CUISINE, LLC

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

686 CUTOLLA DRIVE
KISSIMMEE, FL 34758 US

New Mailing Address:

686 COTULLA DRIVE
KISSIMMEE, FL 34758 US

FEI Number: 20-3159292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL-LYNCH, ROSANNA A
686 CUTOLLA DRIVE
KISSIMMEE, FL 34758 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: FARRELL-LYNCH, ROSANNA A
Address: 686 COTULLA DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: MGRM () Delete
Name: LYNCH, JOHN A
Address: 686 CUTOLLA DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LYNCH, TERRANCE W L
Address: 410 CARDINAL COURT
City-St-Zip: KISSIMMEE, FL 34759

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: ROSANNA A FARRELL-LYNCH

MGRM

04/25/2006

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