2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # L05000070635 **Secretary of State** LOMBARDELLI'S PIZZERIA, LLC Principal Place of Business Mailing Address P.O. BOX 1448 BUSHNELL FL 33513 6100 CR 609 **BUSHNELL FL 33513** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWRENCE J. MARCHBANKS, P.A. Street Address (P.O. Box Number is Not Acceptable) 110 CLEVELAND AVENUE WILDWOOD FL 34785 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TOTLE MGRM ☐ Delete IIILE ☐ Change ☐ Addition NAME LYONS, HAL U00000613776 STREET ADDRESS 6100 CR 609 STREET ADDRESS 02/05/07-80053-010 50,00 CITY-ST-ZIP CITY-S1-ZIP **BUSHNELL FL 33513** TITLE Delete IRE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE HILE Change Addition Delete NAME NAME STREE! ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP

SIGNATURE: How Lyons Monaging Mombee 1.28.07 352-302-1867
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayling 4

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath: 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.