

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079850

Entity Name: CANAVERAL PIZZA LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

10585 SW 109TH COURT
SUITE 210
MIAMI, FL 33176

Current Mailing Address:

PO BOX 160249
MIAMI, FL 3316-0249

New Principal Place of Business:

8010 N ATLANTIC AVENUE
#5
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-3297568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KEITH R
10622 SW 100 ST
MIAMI, FL FL 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: GORDON, KEITH R
Address: 10585 S.W. 109TH COURT, SUITE 210
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: DIANA, PERRY L
Address: 621 N.E. 13TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, KEITH R
Address: 10622 SW 100TH STREET
City-St-Zip: MIAMI, FL 33176

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

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: KEITH R GORDON

MGRM

03/19/2008

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