2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084082

Entity Name: OCALA PIZZA PARTNERS, L.L.C.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2427 SW 27TH DRIVE 2427 SW 27TH AVE OCALA, FL 34474 US OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

2427 SW 27TH DRIVE 3706 NW 43RD STREET GAINESVILLE, FL 32606 US

FEI Number: 20-3356827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 EDWARDS, GARY
 EDWARDS, GARY

 2927 SW 27TH DR
 2927 SW 27TH AVE

 OCALA, FL 34474
 US

 OCALA, FL 34474
 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: GARY EDWARDS 07/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EDWARDS, GARY
 Name:
 EDWARDS, GARY

 Address:
 2427 SW 27TH DRIVE
 Address:
 2427 SW 27TH AVE

 City-St-Zip:
 OCALA, FL 34474 US
 City-St-Zip:
 OCALA, FL 34474 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: GARY EDWARDS MGR 07/01/2009