

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098319

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PAPA PISTOLA'S, LLC.

## Current Principal Place of Business:

3020 N. FEDERAL HWY  
11B  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

2980 N. FEDERAL HWY.  
FORT LAUDERDALE, FL 33306 US

## Current Mailing Address:

3020 N. FEDERAL HWY  
11B  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

2980 N. FEDERAL HWY.  
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-3590828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, CARMEN  
3020 N. FEDERAL HWY  
11B  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

RAMIREZ, CARMEN  
2980 N. FEDERAL HWY  
FORT LAUDERDALE, FL 33306 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: CARMEN RAMIREZ

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RAMIREZ, CARMEN  
Address: 3020 N. FEDERAL HWY, 11B  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RAMIREZ, CARMEN  
Address: 2980 N. FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33306 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: CARMEN RAMIREZ

MGR

04/29/2008

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