

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101809

Entity Name: PIZZA ONE, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1000 N.W. 9TH COURT
SUITE 202
BOCA RATON, FL 33486

New Principal Place of Business:

951 NW 13TH STREET
SUITE 4D
BOCA RATON, FL 33486

Current Mailing Address:

1000 N.W. 9TH COURT
SUITE 202
BOCA RATON, FL 33486

New Mailing Address:

951 NW 13TH STREET
SUITE 4D
BOCA RATON, FL 33486

FEI Number: 01-0848021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MRS () Delete
Name: SWIGONSKI, MARGRET A MM
Address: 1000 NW 9TH COURT, SUITE 202
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: DR (X) Change () Addition
Name: ANTHONY, DARDANO N MM
Address: 951 NW 13TH STREET, SUITE 4D
City-St-Zip: BOCA RATON, FL 33486

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: ANTHONY N DARDANO

DR

06/15/2009

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