2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110297

Entity Name: SOUPERMAN PIZZA, LLC

FILED Apr 26, 2007 Secretary of State

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

3574 US 1 SOUTH #113 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3574 US 1 SOUTH #113 ST. AUGUSTINE, FL 32086

MANAGING MEMBERS/MANAGERS:

FEI Number: 20-3809397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, JAMES V ESQUIRE 228 PONTE VEDRA PARK DRIVE, SUITE 200 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

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

 Name:
 KOSTKA, GREG L
 Name:
 KOSTKA, GREG L

 Address:
 4475 U.S. 1 SOUTH, #506
 Address:
 3574 US 1 SOUTH #113

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: GREG KOSTKA MGR 04/26/2007