

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117656

FILED
Jul 14, 2007
Secretary of State

Entity Name: LUIGI'S LAKE ASBURY PIZZA, LLC.

Current Principal Place of Business:

2851 HENLEY ROAD, SUITE 101
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66201
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 04-3833885 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:

TENGA, JOSEPH J
2625 GLEN OAKS DRIVE
GREEN COVE SPRINGS, FL 32043 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: TENGA, LOUIS A
Address: 3030 HAVENGATE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete
Name: TENGA, JOSEPH J
Address: 2625 GLEN OAKS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

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

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: JOSEPH J TENGA

MGRM

07/14/2007

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