

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002875

FILED
Dec 01, 2009
Secretary of State

Entity Name: RENNA'S PIZZA FRANCHISING, LLC

Current Principal Place of Business:

10774 WAVERLY BLUFF WAY
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

10774 WAVERLY BLUFF WAY
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-4603926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNA, JOSEPH
10774 WAVERLY BLUFF WAY
JACKSONVILLE, FL 32223 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: MGR () Delete
Name: RENNA, JOSEPH
Address: 10774 WAVERLY BLUFF WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: BLANCO III, ROGELIO MR.
Address: 5192 DERBY FOREST LANE
City-St-Zip: JACKSONVILLE, FL 32258 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: JOSEPH RENNA

MGR

12/01/2009

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