2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003305

Entity Name: STEINHATCHEE PIZZA, LLC

FILED Mar 22, 2007 Secretary of State

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

3304 SW 34TH CIRCLE 806 RIVERSIDE DRIVE #103 STEINHATCHEE, FL 32359

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3304 SW 34TH CIRCLE 1215 NE 8TH AVE #103 CHIFELAND, FL 34470

FEI Number: 20-4172460 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:

BELL, RYAN
3304 SW 34TH CIRCLE
#103
OCALA, FL 34474 US

BELL, STUART R
13 NE 3RD STREET
CHIEFLAND, FL 32626 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: STUART R BELL 03/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BELL, RYAN S
 Name:
 BELL, STUART R

 Address:
 3304 SW 34TH CIRCLE, #103
 Address:
 13 NE 3RD STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 CHIEFLAND, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the 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: STUART R BELL MGRM 03/22/2007