2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008222

Entity Name: R & R PIZZA GROUP, LLC

FILED Mar 13, 2007 Secretary of State

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

14149 ANDREW SCOTT ROAD SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

14149 ANDREW SCOTT ROAD SPRING HILL, FL 34609

FEI Number: 20-5510998 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 RABER, BRUCE W SR.
 Name:
 RABER, BRUCE W SR.

 Address:
 759 HAMMERSMITH CR.
 Address:
 14149 ANDREW SCOTT RD

 City-St-Zip:
 HOLLAND, OH 43528 US
 City-St-Zip:
 SPRING HILL, FL 34609 US

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

Name:RABER, CATHERINEName:RABER, CATHERINEAddress:759 HAMMERSMITH CR.Address:14149 ANDREW SCOTT RDCity-St-Zip:HOLLAND, OH 43528 USCity-St-Zip:SPRING HILL, FL 34609 US

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: BRUCE W RABER MM 03/13/2007