

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045944

Entity Name: CZUBAK PIZZA, L.L.C.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

33486 U.S. 19 N
PALM HARBOR, FL 34685

New Principal Place of Business:

33486 U.S. HIGHWAY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

34359 BROOKSHIRE
STERLING HEIGHTS, MI 48312

New Mailing Address:

42460 VAN DYKE AVE.
STERLING HEIGHTS, MI 48314

FEI Number: 20-5213729 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:

CZUBAK, PHILIP E
34359 BROOKSHIRE DRIVE
STERLING HEIGHTS, MICHIGAN, FL 48312 US

Name and Address of New Registered Agent:

CZUBAK, PHILIP E
33486 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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: _____

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CZUBAK, PHILIP E
Address: 34359 BROOKSHIRE
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: MGRM () Delete
Name: CZUBAK, STEPHEN P
Address: 34359 BROOKSHIRE
City-St-Zip: STERLING HEIGHTS, MI 48312

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: STEVEN CZUBAK

MGRM

05/28/2008

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