

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045944

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

42460 VAN DYKE AVE.
STERLING HEIGHTS, MI 48314

New Mailing Address:

12881 PINE LAKE COURT
SHELBY TOWNSHIP, MI 48315

FEI Number: 20-5213729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OWNE

04/29/2009

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