

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053836

FILED
Mar 13, 2007
Secretary of State

Entity Name: HTP PIZZA, LLC

Current Principal Place of Business:

14149 ANDREW SCOTT ROAD
SPRING HILL, FL 34609 US

New Principal Place of Business:

9338 LITTLE RD
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

14149 ANDREW SCOTT ROAD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-4935872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: R & R PIZZA GROUP, L, LC
Address: 11449 SHORT CT.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: R & R PIZZA GROUP, L, LC
Address: 14149 ANDREW SCOTT
City-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

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