

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054340

Entity Name: MARCO POLO PIZZA LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3299 AVALON DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

1523-4 CHAFFEE ROAD S
JACKSONVILLE, FL 32221 US

Current Mailing Address:

3299 AVALON DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-5276765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, MARCUS E
3299 AVALON DRIVE
GREEN COVE SPRINGS, FL 32043 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: MGR () Delete
Name: CURRY, MARCUS E
Address: 3299 AVALON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

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: MARCUS CURRY

OWNE

04/27/2007

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