2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 28, 2008 8:00 am **Secretary of State** DOCUMENT # L06000074158 1. Entity Name 02-28-2008 90102 007 ***143.75 PALM BEACH PIZZA, LLC Principal Place of Business Mailing Address 144 HAMMOCKS DRIVE W. PALM BEACH FL 33413 144 HAMMOCKS DRIVE W. PALM BEACH FL 33413 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State 4. FEI Number Applied For 20-5327034 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIRKENMEYER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 144 HAMMOCKS DRIVE W. PALM BEACH FL 33413 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE! Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** ☐ Change TITLE ☐ Delete TITLE Addition BIRKENMEYER, JOSEPH NAME STREET ADDRESS 144 HAMMOCKS DRIVE STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33413 CITY - ST-ZiP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-28 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report is true and accurate and that my 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. Daytone Pokes #

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information