2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077806

Entity Name: MATT'S GOURMET PIZZA, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 IDLEWILD STREET

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

30 IDLEWILD STREET

CLEARWATER BEACH, FL 33767 US

FEI Number: 20-5330901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CZAJA, MATTHEW
30 IDLEWILD STREET

CLEARWATER BEACH, FL 33767 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CZAJA, MATTHEW Address: 30 IDLEWILD STREET

City-St-Zip: CLEARWATER BEACH, FL 33767 US

I hereby 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 Statues.

SIGNATURE: MATTHEW P. CZAJA MGRM 02/18/2010