

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000078720

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MARCO'S GULF PIZZA DELIVERY LLC

**Current Principal Place of Business:**

7010 THOMAS DR  
PANAMA CITY, FL 32408 US

**New Principal Place of Business:**

7010 THOMAS DRIVE  
PANAMA CITY, FL 32408 US

**Current Mailing Address:**

3020 CLEARVIEW AVE  
PANAMA CITY, FL 32405 US

**New Mailing Address:**

**FEI Number:** 20-5351562      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAINES, MARCUS E  
3020 CLEARVIEW AVE  
PANAMA CITY, FL 32405 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  
**Name:** HAINES, MARCUS  
**Address:** 3020 CLEARVIEW AVE  
**City-St-Zip:** PANAMA CITY, FL 32405 US

**Title:** MGRM  
**Name:** RADCLIFF, DIANE  
**Address:** 3020 CLEARVIEW AVE  
**City-St-Zip:** PANAMA CITY, FL 32405 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 Statutes.

**SIGNATURE:** DIANE RADCLIFF

MGR

04/10/2012

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