

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082365

Entity Name: PIE, LLC

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

8711 LAND O' LAKES BLVD.
LAND O' LAKES, FL 346395816

New Principal Place of Business:

18950 FALCON CREST BLVD
LAND O' LAKES, FL 34638

Current Mailing Address:

8711 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34633 US

New Mailing Address:

18950 FALCON CREST BLVD.
LAND O' LAKES, FL 34638 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: SCHEUBLEIN, GERALD W
Address: 18950 FALCON CREST BLVD.
City-St-Zip: LAND O' LAKES, FL 34638

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: GERALD W. SCHEUBLEIN

MGRM

05/20/2010

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