

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091472

FILED
Apr 29, 2007
Secretary of State

Entity Name: NY PIZZA BABY FRANCHISING LLC

Current Principal Place of Business:

6957 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

15 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

6957 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

PO BOX 6314
LAKELAND, FL 33807 US

FEI Number: 20-5569855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CVG ENTERPRISES LLC
6957 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HANSEN, PERRY E JR
15 BRIDGEWATER DRIVE
WINTER HAVEN, FL 33884 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: PERRY E HANSEN

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CVG ENTERPRISES LLC,
Address: 6957 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSEN, PERRY E JR
Address: PO BOX 6314
City-St-Zip: LAKELAND, FL 33807 US

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: PERRY E HANSEN

MGRM

04/29/2007

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