

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094090

Entity Name: AMERICAN PIE GUYS, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1667 COMMON WAY ROAD
ORLANDO, FL 32814

New Principal Place of Business:

310 W MITCHELL HAMMOCK ROAD
SUITE 900
OVIEDO, FL 32765 US

Current Mailing Address:

1667 COMMON WAY ROAD
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-5847136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFIER, JOHN D
450 S. ORANGE AVE.
SUITE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERAU, RONALD J
1667 COMMON WAY ROAD
ORLANDO, FL 32814 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: RONALD J ANDERAU

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: ANDERAU, RONALD J MGRM
Address: 1667 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814 US

Title: MR () Change (X) Addition
Name: MOORE, DANIEL G MGRM
Address: 1667 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814 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: RONALD J ANDERAU

MGRM

04/29/2007

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