

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094090

Entity Name: AMERICAN PIE GUYS, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

Title: MR () Delete
Name: MOORE, DANIEL G MGRM
Address: 1667 COMMON WAY ROAD
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/24/2008

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