2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 24, 2007
Secretary of State

DOCUMENT# L06000106784

Entity Name: PASSPORT PIZZA OF FLORIDA, LLC

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
BLDG 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD
BLDG 400
BOCA RATON, FL 33431 US

New Mailing Address:

3100 NW BOCA RATON BLVD
STE 408
BOCA RATON, FL 33431 US

FEI Number: 20-5826215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

BARON, MICHAEL
3100 NW BOCA RATON BLVD
BLDG 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARON, MICHAEL
3100 NW BOCA RATON BLVD
STE 408
BOCA RATON, FL 33431 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: 07/24/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BARON, MICHAEL
Address: 3100 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BARON, MICHAEL
Address: 3100 NW BOCA RATON BLVD, #408
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL BARON MGR 07/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date