

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117425

Entity Name: LITTLEMAN PIZZA, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

13500 BEACH BLVD
SUITE 36
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13500 BEACH BLVD
SUITE 36
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-8013619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BASIL L JR
1335 EASTWIND DR
JACKSONVILLE BEACH, FL 32250 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: MGRM
Name: GRAY, BASIL L JR
Address: 1335 EASTWIND DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: GRAY, RYAN M
Address: 1335 EASTWIND DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: BASIL L. GRAY JR

MGRM

03/01/2010

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