2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000123093

1. Entity Name

GIOVANNI'S COAL FIRE PIZZA - PARKLAND #1, LLC



FILED Jan 07, 2008 08:00 AM Secretary of State

Principal Place of Business

4330 NE 22ND AVENUE

FORT LAUDERDALE, FL 33308

Mailing Address

4330 NE 22ND AVENUE

FORT LAUDERDALE, FL 33308

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8122982

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SABARESE, THEODORE 4330 NE 22ND AVE

FORT LAUDERDALE, FL 33308

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 The above named entity submits this statement for the purpose of chan the obligations of registered agent. 	ging its registered office or registered agent, or bot	n, in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000775685

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGRM GIOVANNI'S COAL FIRE PIZZA, LLC 4330 NE 22ND AVENUE FORT LAUDERDALE, FL 33308
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TITLE NAME STREET ADDRESS	

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my 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 must be execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: