

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014286

Entity Name: PIZZA BY THE SEA, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

88 WATERCOLOR WAY
SUITE 107
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

88 WATERCOLOR WAY
SUITE 107
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-8396434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, STACY B
51 HOLLY STREET
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, STACY B
119 SUZANNE DRIVE
SANTA ROSA BEACH, FL 32459 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: BRYAN PRITCHETT

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRITCHETT, STACY B
Address: 51 HOLLY STREET
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: MGRM () Delete
Name: PRITCHETT, BRYAN E
Address: 51 HOLLY STREET
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRITCHETT, STACY B
Address: 119 SUZANNE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: PRITCHETT, BRYAN E
Address: 119 SUZANNE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRYAN PRITCHETT

MGRM

01/04/2008

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