2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT #L07000018282** 03-05-2008 90209 040 ***138.75 TONÝ'S PIZZA & SUBS, LLC Principal Place of Business Mailing Address 60012761 2312 FORTUNE ROAD 2312 FORTUNE ROAD KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-LLC CR2E083 (12/06) City & State City & State 20856820 Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELIBERTI, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2312 FORTUNE ROAD KISSIMMEE, FL 34744 City Zip Code 8. The above named entity submits this waterment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE red agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE ☐ Change ☐ Addition FELIBERTI, ANTONIO NAME NAME STREET ADDRESS 2312 FORTUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 34744 ☐ Change TITLE ☐ Delete TIRLE ☐ Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition NAME NUME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that 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 of timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. the information

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