2008 LIMITED LIABILITY COMPANY

FILED Aug 05, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L07000023263 1. Entity Name 08-05-2008 90022 029 ***138.75 B AND J,S PIZZA LLC Principal Place of Business Mailing Address 1052 HWY. 27 SOUTH AVON PARK FL 33825 US 1052 HWY. 27 SOUTH AVON PARK FL 33825 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/08) City & State City & State 4. FEI Number Applied For 20-8610344 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIFERT, THOMAS 1970 N. ZENITH RD. Street Address (P.O. Box Number is Not Acceptable) AVON PARK FL 33825 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$538.75 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change □ Addition NAME SEIFERT, THOMAS NAME STREET ADDRESS STREET ADDRESS 1970 N. ZENITH RD. CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITLE ☐ Delete MGR TILLE Change ☐ Addition NAME SEIFERT, JEANETTE NAME STREET ADDRESS 1970 N. ZENITH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete IIII F TITLE Change | ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition