

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064821

FILED
Apr 29, 2008
Secretary of State

Entity Name: SYD'S REAL NEW YORK PIZZA, LLC

Current Principal Place of Business:

2125 US HWY 98 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2125 US HWY 98 NORTH
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 41-2243798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, SANDIE
1919 FOXHOLLOW DR EAST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

CONERLY, STEVEN H MGRM
2125 US 98 N.
LAKELAND, FL 33805 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: STEVEN H. CONERLY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALE, JAMES
Address: 1919 FOXHOLLOW DR EAST
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: DALE, SANDIE Y
Address: 1919 FOXHOLLOW DR EAST
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: CONERLY, STEVEN
Address: 821 E OLEANDER ST
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALE, JAMES E MGRM
Address: 1919 FOXHOLLOW DR. EAST
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM (X) Change () Addition
Name: CONERLY, STEVEN H MGRM
Address: 619 E. BELLA VISTA ST.
City-St-Zip: LAKELAND, FL 33805

Title: MGRM (X) Change () Addition
Name: DALE, SANDIE Y MGRM
Address: 1919 FOXHOLLOW DR. E.
City-St-Zip: AUBURNDALE, FL 33823

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: STEVEN H. CONERLY

MGRM

04/29/2008

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