

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080475

Entity Name: PIZZA BOARD, LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

3832-10 BAYMEADOWS RD. # 216
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

3832-10 BAYMEADOWS RD. # 216
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 26-0669832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

DIROCCO & COMPANY, CPA, PA
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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: RAYMOND DIROCCO

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VULTAGGIO, BIAGIO V
Address: 3832-10 BAYMEADOWS RD. # 216
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM () Delete
Name: FLOURNOY, JASON S
Address: 3832-10 BAYMEADOWS RD. # 216
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VULTAGGIO, ELVIRA
Address: 17782 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELVIRA VULTAGGIO

MGRM

07/02/2008

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