

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080475

FILED
Apr 20, 2009
Secretary of State

Entity Name: PIZZA BOARD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10010 BELLE RIVE BLVD
#1211
JACKSONVILLE, FL 32256 US

Current Mailing Address:

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

New Mailing Address:

10010 BELLE RIVE BLVD
#1211
JACKSONVILLE, FL 32256 US

FEI Number: 26-0669832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) 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, BIAGIO
Address: 10010 BELLE RIVE BLVD # 1211
City-St-Zip: BOCA RATON, FL 32256 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: BIAGIO VULTAGGIO

MGRM

04/20/2009

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