

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# L07000080475

Entity Name: PIZZA BOARD, LLC

Current Principal Place of Business:

10010 BELLE RIVE BLVD
#1211
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10010 BELLE RIVE BLVD
#1211
JACKSONVILLE, FL 32256 US

New Mailing Address:

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, BIAGIO
Address: 10010 BELLE RIVE BLVD # 1211
City-St-Zip: BOCA RATON, FL 32256 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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: AGOSTINO VULTAGGIO

MGRM

04/22/2009

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