2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081636

Entity Name: CENTRAL FLORIDA FLATBREAD, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6325 CHERYL STREET ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6325 CHERYL STREET ORLANDO, FL 32819

FEI Number: 26-0697249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNS, FRANK D 6325 CHERYL STREET ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOWNS, FRANK D

 Address:
 6325 CHERYL STREET

 City-St-Zip:
 ORLANDO, FL 32819

I hereby 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 Statues.

SIGNATURE: FRANK D DOWNS MGMR 04/28/2010