

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083224

Entity Name: GRANDE PIZZA #3 LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2524 CLEARY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

2524 NORTH STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

2524 NORTH STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-0725442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 330
PLANTATION, FL 33324 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: AMICO, SALVATORE
Address: 11689 N.W 12TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: LAY, JOSE
Address: 2721 LAKE PARK CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMICO, SALVATORE
Address: 11689 N.W 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: LAY, JOSEPH
Address: 2721 LAKE PARK CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

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: SALVATORE AMICO

MGRM

02/25/2008

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