2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087958

Entity Name: ANGIE'S BROOKLYN PIZZERIA RESTAURANT, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:

9156 ALISO RIDGE ROAD
GOTHA, FL 34734 US

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

PO BOX 452 GOTHA, FL 34734 US

FEI Number: 26-0621430 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:

BROWN, RENEE KIMRAJ, RONALD P MGR
1100 RIDGE ROAD 3660 DAYDREAM PLACE
LONGWOOD, FL 32750 US SAINT CLOUD, FL 34772 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: RONALD P. KIMRAJ 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALABRO, ANTHONY J
 Name:

 Address:
 PO BOX 452
 Address:

 City-St-Zip:
 GOTHA, GL 34734
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KIMRAJ, RONALD P
 Name:

 Address:
 PO BOX 452
 Address:

 City-St-Zip:
 GOTHA, FL 34734 US
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: CALABRO, ANGELA D Name: CALABRO, ROBERT P

 Address:
 PO BOX 452
 Address:
 PO BOX 452

 City-St-Zip:
 GOTHA, FL 34734 US
 City-St-Zip:
 GOTHA, FL 34734 US

Title: MGRM (X) Delete Title: () Change () Addition

 Title:
 MGRM
 (X) Delete
 Title:
 () Change () Addition

 Name:
 KIMRAJ, KARINA N
 Name:

 Address:
 PO BOX 452
 Address:

 City-St-Zip:
 GOTHA, FL 34734 US
 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: RONALD P. KIMRAJ MGR 01/08/2008