

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088465

FILED
Jun 02, 2008
Secretary of State

Entity Name: FISHER PIZZA L.L.C.

Current Principal Place of Business:

6227 NORTH COCOA BLVD
PORT SAINT JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

6195 BALSAM STREET
PORT SAINT JOHN, FL 32927 US

New Mailing Address:

FEI Number: 26-0863124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUNGRY HOWIES PIZZA & SUBS
6227 NORTH COCOA BLVD
PORT SAINT JOHN, FL 328927 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: MGR () Delete
Name: FISHER, MICHAEL R
Address: 6195 BALSAM STREET
City-St-Zip: PORT SAINT JOHN, FL 32927 US

Title: MGRM () Delete
Name: FISHER, MARIA L
Address: 6195 BALSAM STREET
City-St-Zip: PORT SAINT JOHN, FL 32927 US

Title: MGRM (X) Delete
Name: FISHER, AMBER M
Address: 6195 BALSAM STREET
City-St-Zip: PORT SAINT JOHN, FL 32927 US

Title: MGRM (X) Delete
Name: ARAMINI, CHRISTOPHER T
Address: 6195 BALSAM STREET
City-St-Zip: PORT SAINT JOHN, FL 32927 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FISHER, MICHAEL R
Address: 6195 BALSAM STREET
City-St-Zip: COCOA, FL 32927 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. FISHER

MGR

06/02/2008

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