

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089443

FILED
Aug 25, 2008
Secretary of State

Entity Name: DILEO'S PIZZERIA AND RESTAURANT LLC

Current Principal Place of Business:

12255 LILLIAN HIGHWAY
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

12255 LILLIAN HIGHWAY
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 26-0453008 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: AYERS, CLAYTON
Address: 12255 LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 32506 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYERS, CLAYTON
Address: 4530 BIXBY CIRCLE
City-St-Zip: PENSACOLA, FL 32514 US

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: CLAYTON AYERS

MGR

08/25/2008

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