

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092635

FILED
Apr 21, 2008
Secretary of State

Entity Name: VITO'S GOURMET PIZZA OF CORAL SPRINGS, LLC

Current Principal Place of Business:

1321 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1321 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 06-1663664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOSID, RICHARD G ESQ
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 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: SHANE, JOSEPH
Address: 6417 NW 99TH AVE.
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: MAFFEI, MARK
Address: 2423 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: SILVA, MARCELLO
Address: 9 N.E. 20TH AVENUE, APT 201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: STRICKLAND, NATHAN
Address: 511 SE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

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: JOSEPH SHANE

PRES

04/21/2008

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