

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095476

Entity Name: AP PIZZA LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

83 S. RIVERWALK DR.  
PALM COAST, FL 32137 US

## New Principal Place of Business:

160 CYPRESS POINT PARKWAY  
D 101-102  
PALM COAST, FL 32164 US

## Current Mailing Address:

83 S. RIVERWALK DR.  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 32-0220814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: PETRONE, PHILIP  
Address: 83 S. RIVERWALK DR.  
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM ( ) Delete  
Name: PETRONE, ANN  
Address: 83 S. RIVERWALK DR.  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES:

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: PHILIP PETRONE

MGRM

04/22/2008

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