

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104495

Entity Name: PIZZAIOLIS, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

2043 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

8982 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

2043 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 26-1294870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8982 TAFT STREET
PEMBROKE PINES, FL 33024 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: BROCIUS, SCOTT
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: SWAVEY, JEFF
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: SPERDUTO, GAETANO D
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM (X) Delete
Name: SPERDUTO, GUY D
Address: 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROCIUS, SCOTT
Address: 2043 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: SWAVEY, JEFF
Address: 2043 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

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: SCOTT BROCIUS

MGRM

02/11/2009

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