

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115073

FILED  
May 05, 2008  
Secretary of State

Entity Name: FAMILY PIZZA LLC

**Current Principal Place of Business:**

9605 PARKVIEW AVE.  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

1365 PALMETTO PARK RD  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

9605 PARKVIEW AVE.  
BOCA RATON, FL 33428 US

**New Mailing Address:**

9605 PARKVIEW AVE  
BOCA RATON, FL 33428 US

FEI Number: 58-6016800      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL 33027 US

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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: WOODS-LIVIA, VERONICA W  
Address: 9605 PARKVIEW AVE.  
City-St-Zip: BOCA RATON, FL 33428 US

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: VERONICA WOODS-LIVIA

MGR.

05/05/2008

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