

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118744

FILED
Apr 30, 2010
Secretary of State

Entity Name: DOUBLE TAKE PIZZA LLC

Current Principal Place of Business:

403 N. GROVE ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

11240 NORTHERN AVE.
SUITE 101
LEESBURG, FL 32788

New Mailing Address:

FEI Number: 26-1779584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, WILLIAM M
550 S. EXETER ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BRETT, WILLIAM M
1515 E WASHINGTON AVE
EUSTIS, FL 32726 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POTTER, JARRETT
Address: 440 MT. VERNON CT.
City-St-Zip: EUSTIS, FL 32726

Title: MGR
Name: BRETT, WILLIAM M
Address: 1515 E WASHINGTON AVE
City-St-Zip: EUSTIS, FL 32726

I hereby 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: JARRETT POTTER

MGRM

04/30/2010

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