2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000118744

Entity Name: DOUBLE TAKE PIZZA LLC

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

403 N. GROVE ST. EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

403 N. GROVE ST. EUSTIS, FL 32726

FEI Number: 26-1779584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRETT, WILLIAM M
GATES, KATHARINE S
632 BUTCH CASSIDY LN
EUSTIS, FL 32726 US
GATES, KATHARINE S
632 BUTCH CASSIDY LN
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: KATHARINE S GATES 07/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GATES, KATHARINE S Address: 632 BUTCH CASSIDY LN 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 Statues.

SIGNATURE: KATHARINE S GATES MGRM 07/23/2012