

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125958

Entity Name: VILLAGGIO'S PIZZERIA, LLC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

179 SW 250 ST
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

2601 NW 23RD BLVD #158
GAINESVILLE, FL 32605

New Mailing Address:

25116 SW 18TH AVENUE
NEWBERRY, FL 32669

FEI Number: 30-0456164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SHPIJATI, PALOK
2601 NW 23RD BLVD #158
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

SHPIJATI, PALOK
25116 SW 18TH AVENUE
NEWBERRY, FL 32669 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:

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHPIJATI, PALOK
Address: 2601 NW 23RD BLVD #158
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHPIJATI, PALOK
Address: 25116 SW18TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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: PALOK SHPIJATI

MGRM

07/29/2008

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