

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001944

Entity Name: D. & R. LAKELAND PIZZA, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4652 SENANDER CRESCENT
LAKELAND, FL 33810

New Principal Place of Business:

3234 S FLORIDA AVE
SUITE A
LAKELAND, FL 33803

Current Mailing Address:

4652 SENANDER CRESCENT
LAKELAND, FL 33810

New Mailing Address:

3234 S FLORIDA AVE
SUITE A
LAKELAND, FL 33803

FEI Number: 26-1757709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFFITT, DENNIS L
4652 SENANDER CRESCENT
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

OSTROWSKI, RAYMOND
4080 GRANDEFIELD CIRCLE
LAKELAND, FL 33860 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: RAYMOND OSTROWSKI

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROFFITT, DENNIS L
Address: 4652 SENANDER CRESCENT
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: OSTROWSKI, RAYMOND
Address: 1425 STONES LAKE ROAD
City-St-Zip: CEDAR MOUNTAIN, NC 28717

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTROWSKI, RAYMOND
Address: 4080 GRANDEFIELD CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: MGRM (X) Change () Addition
Name: OSTROWSKI, CHERYL
Address: 4080 GRANDEFIELD CIRCLE
City-St-Zip: MULBERRY, FL 33860

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: RAYMOND OSTROWSKI

MGRM

04/07/2009

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