

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003945

Entity Name: THE FIVE GUYS PIZZA LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

15780 KILMARNOCK
FORT MYERS, FL 33912 US

New Principal Place of Business:

13750 FIDDLESTICKS BOULEVARD
#302
FORT MYERS, FL 33912 US

Current Mailing Address:

15780 KILMARNOCK
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-1726703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, PHILIP W
15780 KILMARNOCK
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: STEWART, PHILIP W
Address: 15780 KILMARNOCK
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

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: DAVID L. WAGGONER

ATTY

03/20/2009

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