

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000003945

Entity Name: THE FIVE GUYS PIZZA LLC

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13750 FIDDLESTICKS BOULEVARD  
#302  
FORT MYERS, FL 33912 US

**New Principal Place of Business:**

**Current Mailing Address:**

15780 KILMARNOCK  
FORT MYERS, FL 33912 US

**New Mailing Address:**

13750 FIDDLESTICKS BOULEVARD  
#302  
FORT MYERS, FL 33912 US

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  
Name: STEWART, PHILIP W  
Address: 15780 KILMARNOCK  
City-St-Zip: FORT MYERS, FL 33912 US

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: PHILIP W. STEWART

MGMR

04/21/2010

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