

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000003945

**Entity Name:** THE FIVE GUYS PIZZA LLC

**FILED**  
**Apr 21, 2011**  
**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:**

13750 FIDDLESTICKS BOULEVARD  
#302  
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  
**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

MGRM

04/21/2011

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