

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012346

Entity Name: THE PIZZA HOUSE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6546 S. KANNER HIGHWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6546 S. KANNER HIGHWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-1896369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIA, VERA
6546 S. KANNER HWY
STUART, FL 34997 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: FLORIDIA, VERA
Address: 6546 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: SCARINGE, MARK C
Address: 6546 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34997 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: VERA FLORIDIA

MGMR

02/17/2011

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