2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012977

Entity Name: INVERNESS PIZZA, LLC.

FILED Sep 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12380 SE 97TH AVE BELLEVEIW, FL 34420

Current Mailing Address: New Mailing Address:

12380 SE 97TH AVE BELLEVEIW, FL 34420

FEI Number: 26-2208245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMETH, JAMES 12380 SE 97TH AVE BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEMETH, JAMES
 Name:

 Address:
 12380 SE 97TH AVE
 Address:

 City-St-Zip:
 BELLEVEIW, FL 34420
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BELL, STUART
 Name:

 Address:
 13 NE 3 RD STREET
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32626
 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: JAMES NEMETH MGRM 09/03/2009