2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012977

Entity Name: INVERNESS PIZZA, LLC.

FILED Mar 30, 2010 Secretary of State

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

12380 SE 97TH AVE 1650 HWY 41 S

BELLEVEIW, FL 34420 INVERNESS, FL 34451

Current Mailing Address: New Mailing Address:

12380 SE 97TH AVE 2885 SANFORD AVE SW #12612

BELLEVEIW, FL 34420 GRANDVILLE, MI 49418

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

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

NEMETH, JAMES

12380 SE 97TH AVE

1650 HWY 41 S

BELLEVIEW, FL 34420 US INVERNESS, FL 35551 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: JAMES NEMETH 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEMETH, JAMES

 Address:
 12380 SE 97TH AVE

 City-St-Zip:
 BELLEVEIW, FL 34420

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 Statues.

SIGNATURE: JAMES NEMETH MGRM 03/30/2010