

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042988

FILED
Apr 17, 2009
Secretary of State

Entity Name: NICK'S FINE ITALIAN PIZZERIA, LLC

Current Principal Place of Business:

365 AULIN AVE
OVIEDO, FL 32765

New Principal Place of Business:

1500 ALAFAYA TRAIL
SUITE 1052 & 1056
OVIEDO, FL 32765

Current Mailing Address:

365 AULIN AVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 37-1565558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREEKMORE, JOHN A
365 AULIN AVE
OVIEDO, FL 32765 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 () Delete
Name: CREEKMORE, JOHN A
Address: 365 AULIN AVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN A. CREEKMORE

MGR

04/17/2009

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