

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045987

FILED
Feb 24, 2009
Secretary of State

Entity Name: PANTHER PIZZA, LLC

Current Principal Place of Business:

1608 REID ST
PALATKA, FL 32177 US

New Principal Place of Business:

1817 REID ST
STE 101
PALATKA, FL 32177 US

Current Mailing Address:

1608 REID ST
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 26-3424686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, GREGORY S
114 LISA LANE
PALATKA, FL 32177 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: MGR () Delete
Name: BACON, GREGORY S
Address: 114 LISA LANE
City-St-Zip: PALATKA, FL 32177 US

Title: MGR () Delete
Name: PEACOCK, LEONARD S JR
Address: 1417 HUSSON AVE
City-St-Zip: PALATKA, FL 32177 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY S. BACON

MGR

02/24/2009

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