

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046001

FILED
Feb 16, 2009
Secretary of State

Entity Name: ANTHONY'S GOURMET PIZZA 1, LLC

Current Principal Place of Business:

4725 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

4607 MILE STRETCH DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

4725 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 26-2569510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVRIES, ROBERT W
4725 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 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: DEVRIES, ROBERT W
Address: 4725 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGRM () Delete
Name: MASSEO, CHARLES R
Address: 3346 HAMPSHIRE DRIVE
City-St-Zip: HOLIDAY, FL 34690 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: ROBERT DEVRIES MGRM 02/16/2009

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