

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051622

FILED
Jun 30, 2009
Secretary of State

Entity Name: PIZZA PI R2, LLC

Current Principal Place of Business:

4300 FORD STREET EXTENSION, SUITE 109
FORT MYERS, FL 33912

New Principal Place of Business:

4300 FORD STREET EXTENSION, SUITE 109
FORT MYERS, FL 33916 US

Current Mailing Address:

4300 FORD STREET EXTENSION, SUITE 109
FORT MYERS, FL 33912

New Mailing Address:

15920 COUNTRY COURT
FORT MYERS, FL 33912 US

FEI Number: 26-2691866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CEPPALUNI, TONY
15920 COUNTRY COURT
FORT MYERS, FL 33912 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: CEPPALUNI, CINDI R
Address: 15920 COUNTRY COURT
City-St-Zip: FORT MYERS, FL 33912 US

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: CINDI R. CEPPALUNI

SEC

06/30/2009

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