2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053093

FILED Mar 03, 2010 Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF BOYNTON BEACH LLC

US

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

2218 N. COGRESS AVENUE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1660 NW 19TH AVENUE POMPANO BEACH, FL 33069 US

FEI Number: 26-2693460 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:

BRUNO, ANTHONY 1660 NW 19TH AVENUE POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRUNO, ANTHONY Name: Address: 1660 NW 19TH AVENUE City-St-Zip: POMPANO BEACH, FL 33069 FL

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.

03/03/2010 SIGNATURE: ANTHONY BRUNO **MGRM**