

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055207

FILED
Jan 04, 2011
Secretary of State

Entity Name: TBAKER PIZZAMAKER, LLC

Current Principal Place of Business:

13744 EAGLES WALK DRIVE
CLEARWATER, FL 33762 US

New Principal Place of Business:

441 PALM ISLAND NE
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

13744 EAGLES WALK DRIVE
CLEARWATER, FL 33762 US

New Mailing Address:

441 PALM ISLAND NE
CLEARWATER BEACH, FL 33767 US

FEI Number: 74-3260909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMES, TIM B
13744 EAGLES WALK DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HUMES, TIM B
441 PALM ISLAND NE
CLEARWATER BEACH, FL 33767 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: TIM B HUMES

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HUMES, TIM B
Address: 441 PALM ISLAND NE
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP
Name: HUMES, MARYNELL
Address: 3236 PADDINGTON LANE
City-St-Zip: WINSTON-SALEM, NC 27106 US

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 Statutes.

SIGNATURE: TIM B HUMES

PRES

01/04/2011

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