

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2010
Secretary of State

Entity Name: BRUCCI'S PIZZA ENTERPRISES, LLC

Current Principal Place of Business:

880-8 HWY A1A
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

880-8 HWY A1A
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-4740943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACKSON, BRUCE
106 NINA CT
PONTE VEDRA BEACH, FL 32082 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
Name: JACKSON, BRUCE
Address: 106 NINA COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: SHEARER, HANNAH
Address: 2953 ROCKFORD FALLS DR NORTH
City-St-Zip: JACKSONVILLE, FL 32224 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: BRUCE JACKSON

CEO

04/18/2010

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