2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071813

Entity Name: BRUCCI'S PIZZA ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

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

880-8 HWY A1A

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

880-8 HWY A1A PONTE VEDRA BEACH, FL 32082

FEI Number: 26-4740943 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:

JACKSON, BRUCE 106 NINA CT

PONTE VEDRA BEACH, FL 32082 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:

Title: MGRM

Name: JACKSON, BRUCE Address: 106 NINA COURT

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: BRUCE JACKSON OWNE 01/04/2012