2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082141

Entity Name: AUNT LOUISE'S PIZZERIA ROCKLEDGE, LLC

FILED Apr 09, 2010 Secretary of State

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

1614 S. FISKE BLVD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1614 S. FISKE BLVD 13423 US HWY 1 ROCKLEDGE, FL 32955 SEBASTIAN, FL 32958

FEI Number: 26-3253252 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:

LANDERS, GWEN Y EA 2015-B 9TH STREET SW VERO BEACH, FL 32962 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: MGR

Name: NORCIA, MICHAEL J

Address: 1603 SW MONARCH CLUB DRIVE

City-St-Zip: PALM CITY, FL 34990

Title: MGR

Name: MASHKOW, PATRICIA Address: 692 CARNIVAL TERR. City-St-Zip: SEBASTIAN, FL 32958

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: MICHAEL J. NORCIA MGR 04/09/2010