

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082406

Entity Name: LUIGI'S PIZZERIA CAFE, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1633C TAYLOR ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

6067 SABAL CROSSING COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 26-3271951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERIN, NANCY A
6067 SABAL CROSSING COURT
PORT ORANGE, FL 32128 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: MGR () Delete
Name: BOFFA, LUIGI
Address: 3824 CLYDE MORRIS BLVD.
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGR () Delete
Name: PERIN, NANCY A
Address: 6067 SABAL CROSSING COURT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERIN, NANCY A
Address: 6067 SABAL CROSSING CT.
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR (X) Change () Addition
Name: BOFFA, LUIGI
Address: 424 LUNA BELLA
City-St-Zip: NEW SMYRNA BCH., FL 32127 US

Title: MGR () Change (X) Addition
Name: PERIN, RONALD R
Address: 6067 SABAL CROSSING CT.
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY A. PERIN

MGRM

04/08/2009

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