

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: LUIGI'S PIZZERIA CAFE, LLC

Current Principal Place of Business:

1633C TAYLOR ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

6067 SABAL CROSSING CT.
PORT ORANGE, FL 32128 US

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 ()**

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
Name: PERIN, NANCY A
Address: 6067 SABAL CROSSING CT.
City-St-Zip: PORT ORANGE, FL 32128 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: NANCY A. PERIN

MGR

03/30/2010

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