2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082594

Entity Name: SPORTS PIZZA LLC

FILED Apr 24, 2009 Secretary of State

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

9640 WEST LAKE RUBY DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

9640 WEST LAKE RUBY DRIVE WINTER HAVEN, FL 33884

FEI Number: 26-3335909 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OHRT, BRIAN
 Name:

 Address:
 9640 WEST LAKE RUBY DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OHRT, CHRISTINE
 Name:

 Address:
 9640 WEST LAKE RUBY DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
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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: BRIAN OHRT MGR 04/24/2009