

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082594

Entity Name: SPORTS PIZZA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9640 WEST LAKE RUBY DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

9640 WEST LAKE RUBY DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-3335909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHAEL L. KEIBER, P.A.
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: MICHAEL L. KEIBER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OHRT, BRIAN
Address: 9640 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: OHRT, CHRISTINE
Address: 9640 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: OHRT, BRIAN
Address: 9640 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: OHRT, CHRISTINE
Address: 9640 WEST LAKE RUBY DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: BRIAN OHRT

MGR

04/28/2011

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