2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085953

Entity Name: ISLAND PIZZERIA, LLC

Current Principal Place of Business:

FILED Apr 24, 2009 Secretary of State

12720 HWY 24 CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** PO BOX 636 CEDAR KEY, FL 32625 FEI Number: 26-3344144 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: FEIGIN, DAVE 6950 SW 122ND CT CEDAR KEY, FL 32625 US

New Principal Place of Business:

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: MGRM () Delete Title: () Change () Addition

 Name:
 FEIGIN, CRISTINE
 Name:

 Address:
 6950 SW 122ND CT
 Address:

 City-St-Zip:
 CEDAR KEY, FL 32625
 City-St-Zip:

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: CRISTINE FEIGIN MGRM 04/24/2009