

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091641

Entity Name: PIZZAZ, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

3055 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

832 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

Current Mailing Address:

3055 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

832 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

FEI Number: 94-3447411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIR, COURTNEY N
1192 MARY LOU LANE
GULF BREEZE, FL 32563 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:

Title: MGR () Delete
Name: WEIR, VIKI S
Address: 1192 MARY LOU LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: WEIR, COURTNEY N
Address: 1192 MARY LOU LANE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VIKI S. WEIR

MRS

06/29/2009

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