

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098187

FILED
Apr 21, 2009
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF MILLENIA CROSSING LLC

Current Principal Place of Business:

1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629

New Principal Place of Business:

4048 EASTGATE DRIVE
B105
ORLANDO, FL 32839 US

Current Mailing Address:

1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629

New Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 26-3546785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVELLO, BENJAMIN
1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629 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: MGRM () Delete
Name: BENJAMIN, NOVELLO
Address: 1616 CULBREATH ISLES DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: ANTHONY, BRUNO
Address: 1616 CULBREATH ISLES DRIVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ANTHONY, BRUNO
Address: 1660 N.W 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ANTHONY BRUNO

MGRM

04/21/2009

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