

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100847

FILED
Feb 17, 2011
Secretary of State

Entity Name: AIR FORCE ONE PIZZA LLC

Current Principal Place of Business:

9393 EAST FOWLER AVE.
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

9393 EAST FOWLER AVE.
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 26-3614218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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
Name: DECKER, SCOTT
Address: 9350 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GAUDINEER, JOHN
Address: 19109 LARCHMONT DR.
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: HUGHES, SHEA
Address: 15 S TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: HERNANDEZ II, ARMONDO
Address: 10402 SHALIMAR WOOD DRIVE
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: MGRM
Name: HERNANDEZ, CARMEN
Address: 18304 GULF BLVD., #502
City-St-Zip: REDINGTON SHORES, FL 33708

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: JON GAUDINEER

MGRM

02/17/2011

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