

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101270

Entity Name: PILLS, PILLS, PILLS, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

8447 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

8447 COOPER CREEK BOULEVARD
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 26-3621086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BAYLIS, JOHN E
8447 COOPER CREEK BLVD
UNIVERSITY PARK, FL 34212 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: JOHN E BAYLIS

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMIAAMI BURGERS, INC
Address: 8447 COOPER CREEK BOULEVARD
City-St-Zip: UNIVERSITY PARK, FL 34201 US

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: JOHN E BAYLIS

PRES

03/19/2010

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