2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101530

Entity Name: AUTHENTIC PIZZA OF OVIEDO, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1977 ALAFAYA TRAIL
SUITE E
SUITE 1041
OVIEDO, FL 32765
SUITE 1041
OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

86 BROOKSIDE TERRACE NORTH CALDWELL, NJ 07006

FEI Number: 26-3635074 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:

AJMO, GLENN E
19239 N. DALE MABRY HWY
5UITE 312
LUTZ, FL 33548 US
AJMO, GLENN E
12472 LAKE UNDERHILL RD.
#208
ORLANDO, FL 32828 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: GLENN AJMO 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AJMO, GLENN E
 Name:

 Address:
 86 BROOKSIDE TERRACE
 Address:

 City-St-Zip:
 NORTH CALDWELL, NJ 07006 US
 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: GLENN AJMO MGRM 04/14/2009