

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103149

Entity Name: PAULIE'S PIZZERIA, LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

241 S. WESTMONTE DRIVE
1050
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

241 S. WESTMONTE DRIVE
1050
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 90-0436459 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:

FERREIRA, PAUL M
1481 KEELING DRIVE
DELTONA, FL 32738 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: MGR () Delete
Name: FERREIRA, PAUL M
Address: 1481 KEELING DRIVE
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: FERREIRA, SONIA H
Address: 1481 KEELING DRIVE
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: MARQUES, JOAO L
Address: 2416 CANDLEWICK ST
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: MARQUES, MARIA I
Address: 2416 CANDLEWICK ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

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

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

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: PAUL M. FERREIRA

MGR

05/19/2009

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