

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004585

FILED
Feb 17, 2010
Secretary of State

Entity Name: LITTLE CAESARS PIZZA OF TALLAHASSEE 2, LLC

Current Principal Place of Business:

1989 CAPITAL CIRCLE NE
12
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1836 CELTIC ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

11 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327

FEI Number: 26-4389986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, THOMAS P
1836 CELTIC ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

DOYLE, THOMAS P
11 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYLE, CRAIG D
Address: 1900 CENTER POINT BLVD APT 242
City-St-Zip: TALLAHASSEE, FL 32308

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: THOMAS P DOYLE

SEC/

02/17/2010

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