

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004786

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTH PHILLY CLASSIC CUISINE, LLC

Current Principal Place of Business:

37335 CHURCH AVE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 997
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 90-0438925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, PHILLIP K
37335 CHURCH AVE
DADE CITY, FL 33525 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
Name: VANCE, PHILLIP K
Address: PO BOX 997
City-St-Zip: DADE CITY, FL 33526

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: PHILLIP K. VANCE

MRG

04/28/2010

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