

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005267

FILED
Apr 29, 2010
Secretary of State

Entity Name: PIZZERIA DELLA NONNA LLC

Current Principal Place of Business:

324 BAYSHORE DRIVE
VENICE, FL 34285

New Principal Place of Business:

8383 SOUTH TAMiami TRAIL
107
SARASOTA, FL 34238

Current Mailing Address:

324 BAYSHORE DRIVE
VENICE, FL 34285

New Mailing Address:

8383 SOUTH TAMiami TRAIL
107
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAOUSSIS, PETER
324 BAYSHORE DRIVE
VENICE, FL 34285 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: TSAOUSSIS, PETER
Address: 324 BAYSHORE DRIVE
City-St-Zip: VENICE, FL 34285

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: PETER TSAOUSSIS

MGR

04/29/2010

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