

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007176

FILED
Mar 24, 2010
Secretary of State

Entity Name: ANTHONY'S COAL FIRED PIZZA OF SAND LAKE, LLC

Current Principal Place of Business:

1660 N.W. 19TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

8031 TURKEY LAKE RD
STE 300
ORLANDO, FL 32819

Current Mailing Address:

1660 N.W. 19TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-4097230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLO, BENJAMIN
1616 CULBREATH ISLES DRIVE
TAMPA, FL 33629 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: BRUNO, ANTHONY
Address: 1660 N.W. 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: NOVELLO, BENJAMIN
Address: 1616 CULBREATH ISLES DRIVE
City-St-Zip: TAMPA, FL 33629

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: BENJAMIN NOVELLO

MGR

03/24/2010

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