2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008514

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

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2532 MCMULLEN BOOTH RD CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

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

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POMPANO BEACH, FL 33069

FEI Number: 26-4137629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVELLO, BENJAMIN

1616 CULBREATH ISLES DRIVE

TAMPA, FL 33629 US

BRUNO, ANTHONY

1660 NW 19TH AVENUE

POMPANO BEACH, FL 33069 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: ANTHONY BRUNO 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BRUNO, ANTHONY

 Address:
 1660 NW 19TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: ANTHONY BRUNO MGR 03/25/2011