

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014193

Entity Name: 27 PIZZA LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

16650 MAGNOLIA TERRACE
MOUNTVERDE, FL 34756 US

New Principal Place of Business:

1100 US HWAY 27, SUITE 3
CLERMONT, FL 34711 US

Current Mailing Address:

16650 MAGNOLIA TERRACE
MOUNTVERDE, FL 34756 US

New Mailing Address:

1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 US

FEI Number: 26-4388906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEANEY, MICHAEL
16650 MAGNOLIA TERRACE
MOUNTVERDE, FL 34756 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: HEANEY, MICHAEL
Address: 16650 MAGNOLIA TERRACE
City-St-Zip: MOUNTVERDE, FL 34756 US

Title: MGR
Name: KAZBOUR, TAREK
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TAREK KAZBOUR

MGR

04/15/2010

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