2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014193

Entity Name: 27 PIZZA LLC

FILED Feb 20, 2012 Secretary of State

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

1100 US HWAY 27, SUITE 3 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1326 EAST LUMSDEN ROAD BRANDON, FL 33511

FEI Number: 26-4388906 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:

HEANEY, MICHAEL 16650 MÁGNOLIA TERRACE MOUNTVERDE, FL 34756

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:

HEANEY, MICHAEL Name:

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 Statues.

SIGNATURE: TAREK KAZBOUR **MGR** 02/20/2012