

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026071

FILED
Apr 14, 2012
Secretary of State

Entity Name: NORTHWOOD PLAZA PIZZA, LLC

Current Principal Place of Business:

9350 WELLINGTON PARK CIR
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9353 EAST FOWLER AVE
THONOTOSASSA, FL 33611 US

New Mailing Address:

FEI Number: 26-4497070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDINEER, JON
9353 EAST FOWLER AVE
THONOTOSASSA, FL 33611 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: MGRM
Name: DECKER, SCOTT
Address: 9350 WELLINGTON PARK CIR
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: GAUDINEER, JON
Address: 19109 LARCHMONT DR
City-St-Zip: ODESSA, FL 33566 US

Title: MGRM
Name: HUGHES, SHEA
Address: 15 TREASURE DR
City-St-Zip: TAMPA, FL 33569 US

Title: MGRM
Name: HERNANDEZ, CARMEN
Address: 18304 GULF BLVD, #502
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM
Name: HERNANDEZ, ARMANDO
Address: 18304 GULF BLVD, #502
City-St-Zip: REDINGTON SHORES, FL 33708

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: JON GAUDINEER

MGRM

04/14/2012

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