

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027770

Entity Name: MINUCCI'S PIZZA & SUBS LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

2502 NE JACKSONVILLE ROAD
SUITE 103
OCALA, FL 34470 US

New Principal Place of Business:

2502 NE JACKSONVILLE ROAD
SUITE 103
OCALA, FL 34470 US

Current Mailing Address:

New Mailing Address:

FEI Number: 30-0519186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILBERTO
21430 NE 25TH STREET
WILLISTON, FL 32696 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: RODRIGUEZ, WILBERTO
Address: 21430 NE 25TH STREET
City-St-Zip: WILLISTON, FL 32696 US

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: WILBERTO RODRIGUEZ

MGRM

01/30/2010

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