

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031974

FILED
Apr 22, 2010
Secretary of State

Entity Name: MARCHELLO'S PIZZERIA & RESTAURANT LLC

Current Principal Place of Business:

17669 N DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

7540 WIMPOLE DR
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

17669 N DALE MABRY HWY
LUTZ, FL 33548 US

FEI Number: 26-2218916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELMAR FOOD ENTERPRISES INC
17669 N DALE MABRY HWY
LUTZ, FL 33548 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: KELMAR FOOD ENTERPRISES INC
Address: 17669 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 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: BENJAMIN D KELVER

DPT

04/22/2010

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