2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046461

Entity Name: WILLIE PEPP'S PIZZA LLC

FILED Feb 08, 2010 Secretary of State

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

4900 THOMAS DRIVE 4900 THOMAS DRIVE

PANAMA CITY BEACH, FL PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

6621 SOUTH LAGOON DR. 4900 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408

FEI Number: 11-3806528 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:

WILLIAMS, DAVID J 6621 SOUTH LAGOON DRIVE

PANAMA CITY BEACH, FL 32408 US

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:
 WILLIAMS, DAVID J

 Address:
 6621 SOUTH LAGOON DR.

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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: DAVID J WILLIAMS MGR 02/08/2010