

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048544

FILED
Apr 27, 2010
Secretary of State

Entity Name: GUMBY'S PIZZA OF MADISON, LLC

Current Principal Place of Business:

3911 W. NEWBERRY RD C-1
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

3911 W. NEWBERRY RD C-1
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPLER, CHANCE
3850 NW 16TH PLACE
GAINESVILLE, FL 32607 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: HIPPLER, CHANCE
Address: 3850 NW 16TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM
Name: MYLES, FRANK
Address: 3850 NW 16TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM
Name: O'BRIEN, JEFF
Address: 8720 SW 40TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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: CHANCE HIPPLER

D

04/27/2010

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