

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000048547

FILED
Aug 15, 2010
Secretary of State

Entity Name: GUMBY'S PIZZA OF CHAPEL HILL, 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: 59-2814856

FEI Number Applied For ()

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: 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

M

08/15/2010

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