

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061964

Entity Name: PIZZA DEPOT, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

3015 PINE ISLAND ROAD SW
CAPE CAROL, FL 33991

New Principal Place of Business:

Current Mailing Address:

133 SW 36 TH PLACE
CAPE CORAL, FL 33991 LEE

New Mailing Address:

FEI Number: 27-0402316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALTSOUNIS, HARRY
133 SW 36TH PLACE
CAPE CORAL, FL 33991 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: KALTSOUNIS, HARRY
Address: 133 SW 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: KALTSOUNIS, DAWN
Address: 133 SW 36TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: HARRY KALTSOUNIS

MGRM

01/28/2010

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