2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061964

Entity Name: PIZZA DEPOT, LLC

FILED Feb 28, 2011 Secretary of State

Date

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

3015 PINE ISLAND ROAD SW CAPE CAROL, FL 33991

Current Mailing Address: New Mailing Address:

133 SW 36 TH PLACE CAPE CORAL, FL 33991 LEE

FEI Number: 27-0402316 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:

KALTSOUNIS, HARRY 133 SW 36TH PLACE CAPE CORAL, FL 33991 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

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 Statues.

SIGNATURE: WALLY V CORDELL CPA 02/28/2011