

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062104

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMELIA DIANE'S PIZZA PARTNERS LLC

Current Principal Place of Business:

3600 SW 23RD ST.
D-25
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

3600 SW 23RD ST.
D-25
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-0460784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHENSON, JOHN E II
3600 SW 23RD ST.
D-25
GAINESVILLE, FL 32608 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: MGR
Name: STEPHENSON, JOHN E II
Address: 3600 SW 23RD ST. #D-25
City-St-Zip: GAINESVILLE, FL 32608 US

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: JOHN STEPHENSON MGMR 04/30/2010

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