2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077813

Entity Name: CLEARWATER PIZZA LLC

FILED May 03, 2010 Secretary of State

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

1617 N HIGHLAND AVE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1924 BARRINGTON DR W CLEARWATER, FL 33763

FEI Number: 27-0735801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, FRANK 3333 RENAISSANCE BLVD., SUITE 209 BONITA SPRINGS, FL 34134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, ROBERT J Address: 1617 N HIGHLAND AVE City-St-Zip: CLEARWATER, FL 33755

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: ROBERT J RODRIGUEZ MBR 05/03/2010