

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078771

FILED
Feb 17, 2010
Secretary of State

Entity Name: LITTLE CAESARS PIZZA OF TALLAHASSEE 3 LLC

Current Principal Place of Business:

2000 CRAWFORDVILLE HWY.
SUITE D
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

1836 CELTIC RD.
TALLAHASSEE, FL 32317 US

New Mailing Address:

11 MAGNOLIA RIDGE.
CRAWFORDVILLE, FL 32327 US

FEI Number: 27-0800938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, THOMAS P
1836 CELTIC RD.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

DOYLE, THOMAS P
11 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYLE, CRAIG D
Address: 1900 CENTER POINT BLVD. APT. 242
City-St-Zip: TALLAHASSEE, FL 32308 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: THOMAS P DOYLE

SEC/

02/17/2010

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