2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090601

Entity Name: FIRST PIE, LLC

FILED Jan 05, 2010 Secretary of State

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

12109 CORTEZ BLVD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

US

2220 34TH STREET SOUTH SAINT PETERSBURG, FL 33711 US

FEI Number: 59-3730514 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:

BERTRAND, GIORGIO 2807 KIPPS COLONY DR SAINT PETERSBURG, FL 33707 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: BERTRAND, GIORGIO MR
Address: 2807 KIPPS COLONY DR

City-St-Zip: SAINT PETERSBURG, FL 33707 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 Statues.

SIGNATURE: GIORGIO BERTRAND MGR 01/05/2010