

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000090601

FILED
Jun 30, 2010
Secretary of State

Entity Name: FIRST PIE, LLC

Current Principal Place of Business:

12109 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

2220 34TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 27-0962502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, GIORGIO
2807 KIPPS COLONY DR
SAINT PETERSBURG, FL 33707 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: 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 Statutes.

SIGNATURE: GEORGIO BERTRAND

MGR

06/30/2010

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