

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102769

FILED
Apr 20, 2011
Secretary of State

Entity Name: AUTHENTIC PIZZA OF WATERFORD LAKES, LLC

Current Principal Place of Business:

12472 LAKE UNDERHILL RD.
SUITE 208
ORLANDO, FL 32828

New Principal Place of Business:

857 WOODBURY RD.
ORLANDO, FL 32828

Current Mailing Address:

12472 LAKE UNDERHILL RD.
SUITE 208
ORLANDO, FL 32828

New Mailing Address:

86 BROOKSIDE TER.
N. CALDWELL, NJ 07006

FEI Number: 27-1181657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJMO, GLENN E
12472 LAKE UNDERHILL RD.
SUITE 208
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

AJMO, GLENN E
857 WOODBURY RD.
ORLANDO, FL 32828 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: GLENN AJMO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AJMO, GLENN E
Address: 86 BROOKSIDE TER.
City-St-Zip: N. CALDWELL, NJ 07006 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: GLENN AJMO

MGRM

04/20/2011

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