

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103674

FILED
Feb 23, 2010
Secretary of State

Entity Name: GREAT PIZZA DEVELOPMENT, LLC

Current Principal Place of Business:

4270 NW 64TH PLACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

4270 NW 64TH PLACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-1230800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, TIMOTHY M ESQ.
110 SE SIXTH STREET
SUITE 120
FORT LAUDERDALE, FL 33301 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: MGRM
Name: RODGERS, JOHN
Address: 4270 NW 64TH PLACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: SACKS, ERIC
Address: 4270 NW 64TH PLACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: FELDMAN, LAWRENCE I
Address: 4270 NW 64TH PLACE
City-St-Zip: BOCA RATON, FL 33496 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: ERIC SACKS

MGRM

02/23/2010

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