2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110980

Entity Name: MARIA'S BEST PIZZA L.L.C.

FILED May 04, 2010 Secretary of State

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

13416 US HIGHWAY 19 HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

13416 US HIGHWAY 19 HUDSON, FL 34667

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGNANI, PAUL C
6 SYCAMORE COURT SOUTH
HOMOSASSA, FL 34446 US

BOUTHILLIER, RONALD
4515 DELTONA BLVD
SPRING HILL, FL 34606 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: RONALD BOUTHILLIER 05/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUTHILLIER, RONALD Address: 4515 DELTONA BLVD City-St-Zip: SPRING HILL, FL 34606

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: RONALD BOUTHILLIER MGRM 05/04/2010