

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112955

FILED
Feb 16, 2010
Secretary of State

Entity Name: PANHEADS PIZZERIA LLC

Current Principal Place of Business:

113 S ORANGE ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

821 OAKVIEW DR
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 27-1384269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLES, FELICIA N FELICIA
821 OAKVIEW DR
NEW SMYRNA BEACH, FL 32169 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: ENGLES, FELICIA N
Address: 821 OAKVIEW DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM
Name: ENGLES, JESSE M
Address: 821 OAKVIEW DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169 FL

Title: MGRM
Name: ROSS, ERIC J
Address: 2507 SAXON DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM
Name: ROSS, CAROLINE
Address: 2507 SAXON DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: FELICIA N ENGLES

MRS

02/16/2010

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