2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112955

Entity Name: PANHEADS PIZZERIA LLC

FILED Apr 25, 2011 Secretary of State

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

113 S ORANGE ST

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

821 OAKVIEW DR

NEW SMYRNA BEACH, FL 32169

FEI Number: 27-1384269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGLES, FELICIA N FELICIA 821 OAKVIEW DR

NEW SMYRNA BEACH, FL 32169 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:

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 Statues.

SIGNATURE: FELICIA N ENGLES MGRM 04/25/2011