

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115677

FILED
Apr 24, 2010
Secretary of State

Entity Name: MONTICELLO PIZZA KITCHEN, LLC.

Current Principal Place of Business:

168 DOGWOOD STREET
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9458
LEE, FL 32059 US

New Mailing Address:

FEI Number: 26-2534898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, J. SUSAN
168 DOGWOOD STREET
TALLAHASSEE, FL 32344 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: MGR
Name: HUNTER, J. SUSAN
Address: POST OFFICE BOX 9458
City-St-Zip: LEE, FL 32059 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: J SUSAN HUNTER

MGR

04/24/2010

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