2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115677

Entity Name: MONTICELLO PIZZA KITCHEN, LLC.

FILED Apr 28, 2011 Secretary of State

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

168 DOGWOOD STREET MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 9458 LEE, FL 32059 US

FEI Number: 26-2534898 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:

HUNTER, J. SUSAN
168 DOGWOOD STREET
TALLAHASSEE, FL 32344 US
HUNTER, J. SUSAN
168 DOGWOOD STREET
MONTICELLO, FL 32344 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: J. SUSAN HUNTER MGR 04/28/2011