2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018280

Entity Name: E.C. PIZZA, LLC

FILED Apr 19, 2011 Secretary of State

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

201 S. RIDGEWOOD SUITE 112 EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

30300 STEPHENSON HIGHWAY SUITE 120 MADISON HEIGHTS, MI 48071 US

FEI Number: 27-1933618 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:

SHEAR, ROBERT L 2650 MCCORMICK DR. SUITE 130 CLERWATER, FL 33759 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: MGR

Name: LEGER, ROBERT C

Address: 30300 STEPHENSON HIGHWAY, #120 City-St-Zip: MADISON HEIGHTS, MI 48071 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: ROBERT C LEGER MGR 04/19/2011