

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022972

Entity Name: S&P PIZZA, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

134 SOUTH MADISON STREET
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

6329 GLASGOW DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 27-2044743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNBACH, SCOTT
6329 GLASGOW DRIVE
TALLAHASSEE, FL 32312 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: SPENCER, PAUL
Address: 2215 OXFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM
Name: FERNBACH, SCOTT
Address: 6329 GLASGOW DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: SCOTT FERNBACH

MGRM

01/17/2011

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