2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022972

Entity Name: S&P PIZZA, LLC

FILED Jan 12, 2012 Secretary of State

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

134 SOUTH MADISON STREET THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

6329 GLASGOW DRIVE TALLAHASSEE, FL 32312

FEI Number: 27-2044743 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:

FERNBACH, SCOTT 6329 GLASGOW DRIVE TALLAHASSEE, FL 32312 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:
 SPENCER, PAUL

 Address:
 6329 GLASGOW DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312 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 Statues.

SIGNATURE: SCOTT FERNBACH MGRM 01/12/2012