

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055744

FILED
Mar 01, 2011
Secretary of State

Entity Name: MEZZALUNA PIZZA & DELI, LLC.

Current Principal Place of Business:

8540 OLD CR 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

8540 OLD CR 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLOTA, VLADIMIR P
8540 OLD CR 54
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

HUNTINGTON, JOHN L JR.
8540 OLD CR 54
NEW PORT RICHEY, FL 34653 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: JOHN L. HUNTINGTON JR.

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNTINGTON, JOHN L JR.
Address: 8540 OLD CR 54
City-St-Zip: NEW PORT RICHEY, FL 34653 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: JOHN L. HUNTINGTON JR.

MGRM

03/01/2011

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