2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063587

Entity Name: J BURNS PIZZA LLC

FILED Mar 22, 2012 Secretary of State

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

4648 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

3703 VENTURA DR W LAKELAND, FL 33811

FEI Number: 27-2864295 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:

WADE, MATTHEW R 3703 VENTURA DR W LAKELAND, FL 33811 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: WADE, MATTHEW R Address: 5310 COLBERT ROAD City-St-Zip: LAKELAND, FL 33812

Title: MGR

Name: WADE, COURTNEY L Address: 5310 COLBERT RD City-St-Zip: LAKELAND, FL 33802

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: MATTHEW R WADE MGRM 03/22/2012