

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066668

FILED
Feb 18, 2011
Secretary of State

Entity Name: STAR PIZZA BOX OF TEXAS LLC

Current Principal Place of Business:

6094 US HIGHWAY 98 S
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

PO BOX 1795
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 27-2845820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, HALDEN L
5046 HANOVER LANE
LAKELAND, FL 33813 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: PORTER, HALDEN L
Address: 5046 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: PORTER, LYNDIA G
Address: 5046 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: PORTER, JON C
Address: 5046 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: MGRM
Name: PORTER, GRANT
Address: 5046 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 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: HALDEN L PORTER

PRES

02/18/2011

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