

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069575

Entity Name: DEL FRANCO'S PIZZA LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

31436 S CR437
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

31436 S CR437
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 27-2941727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTER, ROGER
2781 TREE MEADOW LOOP
APOPKA, FL 32712 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: MGR
Name: MANTER, ROGER
Address: 2781 TREE MEADOW LOOP
City-St-Zip: APOPKA, FL 32712

Title: MGR
Name: MANTER, ALICE
Address: 2781 TREE MEADOW LOOP
City-St-Zip: APOPKA, FL 32712

Title: MGR
Name: BRACCO, MICHAEL
Address: 2781 TREE MEADOW LOOP
City-St-Zip: APOPKA, FL 32712

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: ROGER MANTER

MGR

03/03/2011

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