

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071290

Entity Name: BRIDGE ONE PIZZA & SUBS, LLC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

9024 SE BRIDGE RD  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

9042 SE BRIDGE ROAD  
HOBE SOUND, FL 33455 US

## Current Mailing Address:

9024 SE BRIDGE RD  
HOBE SOUND, FL 33455 US

## New Mailing Address:

9042 SE BRIDGE ROAD  
HOBE SOUND, FL 33455 US

FEI Number: 80-0621978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITING, MATTHEW  
3600 NW MEDITERRANEAN LANE  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

WHITING, MATTHEW  
8471 SE PINE CIRCLE  
HOBE SOUND, FL 33455 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: MATTHEW WHITING

04/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WHITING, MATTHEW  
Address: 8471 SE PINE CIRCLE  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM  
Name: FERN, HOWARD  
Address: 1040 EAST 5TH ST.  
City-St-Zip: STUART, FL 34996 US

Title: MGRM  
Name: KEELER, MICHAEL  
Address: 10314 SE FICUS LANE  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM  
Name: HARDIE, RENEE  
Address: 4735 SE WINTER HAVEN COURT  
City-St-Zip: STUART, FL 34997

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: RENEE HARDIE

MGRM

04/25/2011

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