

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097491

Entity Name: BELLATAJ PIZZA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474

New Mailing Address:

FEI Number: 80-0644933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, TERRY
4840 NE 10TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DIAL, MARVIN
199 AVE K SE
WINTER HAVEN, FL 33880 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: MARVIN DIAL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, AMY
Address: 2701 SW COLLEGE RD STE 310
City-St-Zip: Ocala, FL 34474

Title: MGRM
Name: JOHNSON, TOBY
Address: 2701 SW COLLEGE RD STE 310
City-St-Zip: Ocala, FL 34474

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: AMY JOHNSON

P

04/30/2012

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