

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113983

FILED
Feb 18, 2011
Secretary of State

Entity Name: CARMINE'S NEIGHBORHOOD PIZZARIA AND EATERY LLC

Current Principal Place of Business:

2677 FORBES ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1425 SOUTH BURGANDY TRAIL
JACKSONVILLE, FL 32259

New Mailing Address:

2677 FORBES ST.
JACKSONVILLE, FL 32204

FEI Number: 27-3889056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSCHANSKY, ROBERT
1425 SOUTH BURGANDY TRAIL
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SPITLER, JOHN D
216 SOUTH LOMBARDY LOOP
JACKSONVILLE, FL 32259 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: JOHN SPITLER

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPUSCHANSKY, ROBERT
Address: 1425 SOUTH BURGANDY TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR
Name: SPITLER, JOHN D
Address: 2677 FORBERS ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: JENNIFER, SPITLER F
Address: 2677 FORBES ST.
City-St-Zip: JACKSONVILLE, FL 32204

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: ROBERT KAPUSCHANSKY

MGRM

02/18/2011

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