

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000113983

FILED
Jun 08, 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:

2677 FORBES ST.
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 27-3889056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAPUSCHANSKY, ROBERT
1425 SOUTH BURGANDY TRAIL
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: ROBERT KAPUSCHANSKY

06/08/2011

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

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

06/08/2011

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