

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000120310

Entity Name: MARCO'S PIZZERIA "LLC"

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1120 PINELLAS BAYWAY  
SUITE 102 & 103  
TIERRA VERDE, FL 33715

**New Principal Place of Business:**

**Current Mailing Address:**

118 131ST AVE EAST  
UNIT E  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

FEI Number: 27-3997764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DERUSSO, MARC A  
118 131ST AVE EAST  
UNIT E  
MADEIRA BEACH, FL 33708 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: DERUSSO, MARC A  
Address: 118 131ST AVE EAST  
City-St-Zip: MADEIRA BEACH, FL 33708

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: MARC A DERUSSO

MM

04/29/2012

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