

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123932

FILED
Apr 26, 2012
Secretary of State

Entity Name: PAPA GIO'S OF WINDERMERE, LLC

Current Principal Place of Business:

336 MORRE ROAD
OCOE, FL 34761

New Principal Place of Business:

336 MOORE ROAD
OCOE, FL 34761

Current Mailing Address:

336 MORRE ROAD
OCOE, FL 34761

New Mailing Address:

336 MOORE ROAD
OCOE, FL 34761

FEI Number: 27-4024578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMICO, JOHN
336 MORRE ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

DAMICO, JOHN
336 MOORE ROAD
OCOE, FL 34761 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAMICO, JOHN
Address: 336 MOORE ROAD
City-St-Zip: OCOE, FL 34761

Title: MGR
Name: DILORIO, MARCO
Address: 336 MOORE ROAD
City-St-Zip: OCOE, FL 34761

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: MARCO DILORIO

MGR

04/26/2012

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