

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127602

Entity Name: CECILYS PIZZA "LLC"

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

2350 CURLEW ROAD  
#5  
PALM HARBOR, 3468

## Current Mailing Address:

2350 CURLEW ROAD  
#5  
PALM HARBOR, 3468

## New Principal Place of Business:

2350 CURLEW ROAD  
#5  
PALM HARBOR, FL 34683

## New Mailing Address:

2350 CURLEW ROAD  
#5  
PALM HARBOR, FL 34683

FEI Number: 27-4402582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOONEY, CHARLES  
1150 MARINE STREET  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

LOONEY, CHARLES  
1150 MARINE STREET  
CLEARWATER, FL 33755 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:

02/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LOONEY, CHARLES H  
Address: 1150 MARINE STREET  
City-St-Zip: CLEARWATER, FL 33755

Title: MGR  
Name: NEVEL, CECILIA  
Address: 1150 MARINE STREET  
City-St-Zip: CLEARWATER, FL 33755

Title: MGR  
Name: MYERS, PATRICK  
Address: 960 KNOLLWOOD DRIVE  
City-St-Zip: DUNEDIN, FL 34698

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: CHARLES LOONEY

MGR

02/07/2011

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