

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017749

Entity Name: 4 GUYS PIZZA, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

7204 ALAMETER COURT
LOUISVILLE, KY 40258

New Principal Place of Business:

1900 TAMIAMI TRAIL, UNIT 115
PORT CHARLOTTE, FL 33948

Current Mailing Address:

7204 ALAMETER COURT
LOUISVILLE, KY 40258

New Mailing Address:

5437 MAHONING AVENUE, SUITE 25
AUSTINTOWN, OH 44515

FEI Number: 45-0949080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RASHIDIYAN, REZA
Address: POST OFFICE BOX 342324
City-St-Zip: TAMPA, FL 33694

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: REZA RASHIDIYAN

MGR

06/12/2012

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