

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075358

FILED
Feb 22, 2012
Secretary of State

Entity Name: GATEWAY PIZZA FACTORY, LLC

Current Principal Place of Business:

12220 TOWNE LAKE DR., SUITE #22
FORT MYERS, FL 33913

New Principal Place of Business:

12220 TOWNE LAKE DR.
SUITE #22
FORT MYERS, FL 33913

Current Mailing Address:

12220 TOWNE LAKE DR., SUITE #22
FORT MYERS, FL 33913

New Mailing Address:

12220 TOWNE LAKE DR.
SUITE #22
FORT MYERS, FL 33913

FEI Number: 90-0752974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, JACKIE M
12825 KINGSMILL WAY
FORT MYERS, FL 33913 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: MGRM
Name: RAPP, ROBERT F
Address: 12825 KINGSMILL WAY
City-St-Zip: FT. MYERS, FL 33913

Title: MGR
Name: RAPP, JACKIE M
Address: 12825 KINGSMILL WAY
City-St-Zip: FT. MYERS, FL 33913

Title: MGR
Name: STEWART, LAUREN M
Address: 12825 KINGSMILL WAY
City-St-Zip: FT. MYERS, FL 33913

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: JACKIE M. RAPP

MGR

02/22/2012

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