2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079310

Entity Name: VITO'S PIZZA OF WATERFORD LAKES L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 NORTH ALAFAYA TRAIL ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

851 NORTH ALAFAYA TRAIL ORLANDO, FL 32826

FEI Number: 45-4312992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CELANO, VITO 851 NORTH ALAFAYA TRAIL ORLANDO, FL 32826 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 POLIZZI, VINCENZO

 Address:
 645 VALHALLA WAY APT 201

 City-St-Zip:
 LAKE MARY, FL 32746

 Title:
 MGRM

 Name:
 CELANO, VITO

 Address:
 3120 LEESHORE LOOP

 City-St-Zip:
 ORLANDO, FL 32820

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 Statues.

SIGNATURE: VINCENZO POLIZZI MGR 04/30/2012