

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105464

FILED
Apr 10, 2012
Secretary of State

Entity Name: FORMAGGIO'S PIZZERIA LLC

Current Principal Place of Business:

3474 LITHIA PINECREST ROAD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

19525 BOYETTE ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 45-3262416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY LAW FIRM
3160 S. FALKENBURG ROAD
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

ZOMESA LLC
15459 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: JOHN P ZELATIS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TZILVELIS, MENELAOS
Address: 19525 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

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: MENELAOS TZILVELIS

MGR

04/10/2012

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