

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109936

FILED
May 01, 2012
Secretary of State

Entity Name: THE PIZZA JOINT - WOOD FIRE PIES, LLC

Current Principal Place of Business:

7973 W DUNNELLON RD
DUNNELLON, FL 34433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 54
JENSEN BEACH, FL 34958 US

New Mailing Address:

7973 W DUNNELLON RD
DUNNELLON, FL 34433 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCESCANI, MICHAEL
7973 W DUNNELLON RD
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

MILLER, SARAH
7973 W DUNNELLON RD
DUNNELLON, FL 34433 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: SARAH MILLER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAEL, FRANCESCANI
Address: 7973 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433 US

Title: MGRM
Name: SARAH, MILLER
Address: 7973 W DUNNELLON RD
City-St-Zip: DUNNELLON, FL 34433 US

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: SARAH MILLER

MGRM

05/01/2012

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