

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119061

Entity Name: HICKS PIZZA,LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

701 S MAIN STREET
WILDWOOD, FL 344785

New Principal Place of Business:

701 S MAIN STREET
WILDWOOD, FL 34785

Current Mailing Address:

6863 SE 180TH AVE RD
OCKLAWAHA, FL 32179 US

New Mailing Address:

FEI Number: 45-3622282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, THOMAS J
6863 SE 180TH AVE RD
OCKLAWAHA, FL 32179 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: HICKS, SUSAN S
Address: 6863 SE 180TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179 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: SUSAN HICKS

MGRM

01/19/2012

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