

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120978

Entity Name: NEW SMYRNA PIZZA LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

634 3RD AVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

917 E 1ST AVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 45-3700043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDET, STEPHEN
917 E 1ST AVE
NEW SMYRNA BEACH, FL 32169 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: MGR
Name: GAUDET, STEPHEN
Address: 917 E 1ST AVE - N513
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: STEPHEN GAUDET MGR 02/03/2012

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