

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122536

FILED
Apr 30, 2012
Secretary of State

Entity Name: FAB FIVE PIZZA HOLDING COMPANY, LLC

Current Principal Place of Business:

6668-11 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6668-11 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 45-3692249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHMAN, KIRK T JR
6668-11 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: LUCHMAN, KIRK T JR
Address: 1116 BLACKHAWK WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: KIRK T LUCHMAN JR

MGRM

04/30/2012

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