

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126511

FILED
Jan 05, 2012
Secretary of State

Entity Name: SPANKY'S PIZZA AND MORE, LLC

Current Principal Place of Business:

330 COLLEGE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2716 SHOSHONE DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 45-3750945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, CYNTHIA E
2716 SHOSHONE DRIVE
MIDDLEBURG, FL 32068 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: HALE, CYNTHIA E
Address: 2716 SHOSHONE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: CYNTHIA HALE

OWNE

01/05/2012

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