2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135313

Entity Name: FRANCESCO'S RISTORANTE PIZZERIA, LLC

Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

557 NORTH WYMORE ROAD 400 SOUTH ORLANDO AVENUE STE 100

SUITE 104

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

557 NORTH WYMORE ROAD 400 SOUTH ORLANDO AVENUE STE 100

STE 104

MAITLAND, FL 32751

FEI Number: 45-3956818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD STE 100 MAITLAND, FL 32751 US

MAITLAND, FL 32751

MAITLAND, FL 32751

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:

MACIEWICZ, JOHN Name:

Address: 557 NORTH WYMORE ROAD City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: RAWLS, SKIPPER

Address: 557 NORTH WYMORE ROAD City-St-Zip: MAITLAND, FL 32751

Title: MGR

AIELLO, FRANCESCO Name: Address: 557 NORTH WYMORE ROAD City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: JOHN MACIEWICZ **MGR** 04/13/2012