

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002555

Entity Name: FLORIDA PIZZA VENTURES LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

37501 MOUND
STERLING HEIGHTS, MI 48310

New Principal Place of Business:

2045 GULF TO BAY BLVD
SUITE C
CLEARWATER, FL 337653752

Current Mailing Address:

37501 MOUND
STERLING HEIGHTS, MI 48310

New Mailing Address:

FEI Number: 20-1298026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, DARYL
2045 GULF TO DAY BLVD
SUITE C
CLEARWATER, FL 337653752 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CHRISTINE HEIBERGER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JETTS, EUGENE
Address: 37501 MOUND
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: MGR () Delete
Name: JETTS, JOHN
Address: 37501 MOUND
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: MGR () Delete
Name: GALLOWAY, JAMES JR.
Address: 37501 MOUND
City-St-Zip: STERLING HEIGHTS, MI 48310

Title: MGR () Delete
Name: GALLOWAY, JEFF
Address: 3750 MOUND
City-St-Zip: STERLING HEIGHTS, MI 48310

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EUGENE JETTS

PRES

04/28/2009

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