

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004006

FILED
May 13, 2009
Secretary of State

Entity Name: TEG PIZZA GP, LLC

Current Principal Place of Business:

9400 NORTH CENTRAL EXPRESSWAY, #1304
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

9400 NORTH CENTRAL EXPRESSWAY, #1304
DALLAS, TX 75231

New Mailing Address:

FEI Number: 20-1074161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOHR, BRIAN
3550 ESPLANADE WAY
APT. 11202
TALLAHASSEE, FL 32311 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINTON, NORMAN
Address: 9400 NORTH CENTRAL EXPRESSWAY #1304
City-St-Zip: DALLAS, TX 75231

Title: MGR () Delete
Name: MARGOLIN, FRED
Address: 9400 NORTH CENTRAL EXPRESSWAY #1304
City-St-Zip: DALLAS, TX 75231

Title: MGR () Delete
Name: SEDACCA, EDWARD
Address: 5220 SPRING VALLEY ROAD #410
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FRED, MARGOLIN
Address: 9400 N. CENTRAL EXPRESSWAY, STE. 1304
City-St-Zip: DALLAS, TX 75231

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: NORMAN WINTON

MGR

05/13/2009

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