

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002264

Entity Name: PERUGIA, LLC

FILED  
Apr 09, 2008  
Secretary of State

**Current Principal Place of Business:**

17 ELM STREET  
MORRISTOWN, NJ 07960

**New Principal Place of Business:**

25 WASHINGTON STREET  
MORRISTOWN, NJ 07960

**Current Mailing Address:**

25 WASHINGTON ST  
#1912  
MORRISTOWN, NJ 07960

**New Mailing Address:**

FEI Number: 37-1485582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: VILLA PIZZA, INC.,  
Address: 25 WASHINGTON ST  
City-St-Zip: MORRISTOWN, NJ 07960

**ADDITIONS/CHANGES:**

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: BIAGIO SCOTTO

PRES

04/09/2008

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