

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001262

FILED  
Aug 10, 2007  
Secretary of State

Entity Name: TEG PIZZA GP, LLC

**Current Principal Place of Business:**

9400 N. CENTRAL EXPY., SUITE 1304  
DALLAS, TX 75231

**New Principal Place of Business:**

**Current Mailing Address:**

9400 N. CENTRAL EXPY., SUITE 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:**

MATTOX, CHRIS  
7145 C NORTH 9TH AVENUE  
PENSACOLA, FL 32503    US

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

BROWN, BRANDON  
3700 CAPITAL CIR. S.E. #401  
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: /BRANDON BROWN/

08/10/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WINTON, NORMAN  
Address: 9400 N. CENTRAL EXPY., SUITE 1304  
City-St-Zip: DALLAS, TX 75231

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: WINTON, NORMAN  
Address: 9400 N. CENTRAL EXPY., SUITE 1304  
City-St-Zip: DALLAS, TX 75231 US

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

Title: MGR      ( ) Change (X) Addition  
Name: SEDACCA, ED  
Address: 9400 N. CENTRAL EXPY., SUITE 1304  
City-St-Zip: DALLAS, TX 75231 US

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

08/10/2007

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