

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006552

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: COUNTRY PIZZA INN LLC

**Current Principal Place of Business:**

26133 US HIGHWAY 19 NORTH  
SUITE 311  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

26133 US HIGHWAY 19 NORTH  
SUITE 311  
CLEARWATER, FL 33763

**New Mailing Address:**

FEI Number: 02-0777502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

ALIMONOS, NICK  
26133 US HIGHWAY 19 NORTH  
SUITE 311  
CLEARWATER, FL 33763 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: ALIMONOS, CONSTANTINOS  
Address: 26133 US HIGHWAY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Delete  
Name: ALIMONOS, NICK  
Address: 26133 US HIGHWAY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33763

Title: MGR (X) Delete  
Name: KARAPAEAS, BESSIE  
Address: 26133 US HIGHWAY 19 NORTH  
City-St-Zip: CLEARWATER, FL 33763

**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:

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: CONSTANTINOS ALIMONOS

MGR

07/02/2007

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