

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006552

Entity Name: COUNTRY PIZZA INN LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

26133 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL 33763

New Principal Place of Business:

4859 CROSS POINTE DRIVE
OLDSMAR, FL 34677

Current Mailing Address:

26133 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL 33763

New Mailing Address:

4859 CROSS POINTE DRIVE
OLDSMAR, FL 34677

FEI Number: 02-0777502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIMONOS, NICK
26133 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ALIMONOS, NICK
6205 U.S. 19 NORTH
NEW PORT RICHEY, FL 34652 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: NICK ALIMONOS

04/27/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALIMONOS, CONSTANTINOS
Address: 4859 CROSS POINTE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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

04/27/2008

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