

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006958

FILED
Apr 08, 2010
Secretary of State

Entity Name: PIZZUTI SOLUTIONS LLC

Current Principal Place of Business:

C/O TWO MIRANOVA PLACE
SUITE 800
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

C/O TWO MIRANOVA PLACE
SUITE 800
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1677601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PIZZUTI COMPANIES
300 S. ORANGE AVE. SUITE 1500
ORLANDO, FL 32801 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
Name: PIZZUTI MANAGEMENT LLC
Address: C/O TWO MIRANOVA PLACE SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: CEO
Name: PIZZUTI, RONALD A
Address: TWO MIRANOVA PLACE, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: COO
Name: PIZZUTI, JOEL S
Address: TWO MIRANOVA PLACE, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: PRES
Name: RUSSELL, JAMES S
Address: TWO MIRANOVA PLACE, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: EVP
Name: WEST, SCOTT B
Address: TWO MIRANOVA PLACE, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

I hereby 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: SCOTT B WEST

EVP

04/08/2010

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