

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002994

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA PIZZA DEVELOPMENT, LLC

Current Principal Place of Business:

7381 S.W. 16TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7381 S.W. 16TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-2828186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECK, LLOYD
7381 S.W. 16TH STREET
PLANTATION, FL 33317 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: SPECK, LLOYD
Address: 7381 S.W. 16TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: MCDONOUGH, PHILIP
Address: 253 SHORE ROAD
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

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: LLOYD SPECK

PRES

04/17/2009

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