

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005123

FILED
May 01, 2009
Secretary of State

Entity Name: PIZZAVITO HOLDING COMPANY, LLC

Current Principal Place of Business:

4010-A NEWBERRY ROAD
GAINESVILLE, FL 32607

New Principal Place of Business:

2725 SW 91ST STREET
SUITE 110, PMB 303
GAINESVILLE, FL 32607

Current Mailing Address:

4010-A NEWBERRY ROAD
GAINESVILLE, FL 32607

New Mailing Address:

2725 SW 91ST STREET
SUITE 110, PMB 303
GAINESVILLE, FL 32607

FEI Number: 26-3757271 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DIBARTOLO, JOSEPH
Address: 4010-A NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBARTOLO, JOSEPH
Address: 2725 SW 91ST STREET, SUITE 110, PMB 303
City-St-Zip: GAINESVILLE, FL 32607

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: JOSEPH DIBARTOLO

MGRM

05/01/2009

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