

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005123

FILED
Feb 04, 2010
Secretary of State

Entity Name: PIZZAVITO HOLDING COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3757271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: DIBARTOLO, JOSEPH
Address: 2725 SW 91ST STREET, SUITE 110, PMB 303
City-St-Zip: GAINESVILLE, FL 32607

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: MABELISSA ACEVEDO

VP

02/04/2010

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