

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003351

Entity Name: CFL PIZZA, LLC

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

C/O NORTHWOOD VENTURES
485 UNDERHILL BLVD.
SYOSSET, NY 117913419

New Principal Place of Business:

CFL PIZZA, LLC
1146 CELEBRATION BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

C/O NORTHWOOD VENTURES
485 UNDERHILL BLVD.
SYOSSET, NY 117913419

New Mailing Address:

CFL PIZZA, LLC
1146 CELEBRATION BLVD.
CELEBRATION, FL 34747

FEI Number: 27-0860984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROSEN, ANDREW J
Address: 16504 CERRILLO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR
Name: WILSON, HENRY R
Address: 485 UNDERHILL ROAD
City-St-Zip: SYOSSET, NY 117913419

Title: MGR
Name: SCHIFF, PETER G
Address: 485 UNDERHILL ROAD
City-St-Zip: SYOSSET, NY 117913419

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: ANDREW J. ROSEN

MGR

09/23/2010

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