

# 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