

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003351

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** CFL PIZZA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-0860984

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** 1146 CELEBRATION BLVD.  
**City-St-Zip:** CELEBRATION, FL 34747

**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

02/21/2011

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