

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M09000003351

**FILED**  
**Mar 16, 2012**  
**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 ( )**

**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:** CFO  
**Name:** HODGKINS, VIKKI  
**Address:** 1146 CELEBRATION BLVD  
**City-St-Zip:** CELEBRATION, FL 34747

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:** VIKKI HODGKINS

CFO

03/16/2012

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