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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999  FLORIDA DEPARTMENT OF STATE  Katherine Harris  Secretary of State  DIVISION OF CORPORATIONS									FILED  99 JUL 27 PH 1:35  SECHLIARY OF STATE SECHLIARY OF STATE SECHLIARY OF STATE			
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE									SECHETARY OF STATE TALLAHASSEE FLORIBA			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M9800000248									TALLAHASSEE PLOME			
									1a. Principal Place of Business Address			
PIZZUTI HOLDINGS LLC 250 EAST BROAD STREET - SUITE 1900 COLUMBUS OH 43215									250 EAST BROAD STREET - SUIT COLUMBUS OH 43215			
2 Princip	al Place of Busi	2a. Mailir	ng Address				3. Date Organized or Qualified 3a. State of Formation					
Suite, Apt. #, etc. Su					uite, Apt. #, etc.				03/13/1998 ОН			
Suite, Apr. #, etc.					ille, Apt. #, elc.				4. FEI Numbe	ſ		Applied For
City & Sta	te	1	City & State					31 110000;			Not Applicable	
Zip	Country Z <sub>I</sub> p			Zip		У		5. Date of Last Report			of Status Desired	
	7. Name	Agent 8.			8. N	lame and Addr	ess of New Regis	stered Agent/C	office			
SIMBACK, KENNETH P C/O THE PIZZUTI COMPANIES 255 SOUTH ORANGE AVE., SUITE ORLANDO FL 32801							Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.					
٠		City				Zip Code						
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as rigistered agent, and accept the obligations.												
SIGNATURE (Registered Agent Accepting Appointment) (I					OTE Registered Agent signature required when reinstating  Business Street Address				City, State and Zip Code			Code
10. 11.0					Business Greet Address					<u> </u>	, otato uno Esp	
MGR	PIZZU	ri EQUIT	UITIES, INC. 250 EAST BROAD S					STR	REET - SU COLUMBUS OH			
									5	-03/0	12/9901	<b>755</b> 7 1006024 ****588.75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accordate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an