

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 17 PM 12: 50

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98000000248

1. Entity Name
PIZZUTI HOLDINGS LLC



Principal Place of Business
250 EAST BROAD STREET - SUITE 1900
COLUMBUS, OH 43215

Mailing Address
250 EAST BROAD STREET - SUITE 1900
COLUMBUS, OH 43215

2. Principal Place of Business
Two Miranova

Suite, Apt. #, etc.
800

3. Mailing Address
Two Miranova

Suite, Apt. #, etc.
800



☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number
31-1463587

Applied For
☐ Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD, INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/18/03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

800016226978
18/03--01002--024 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PIZZUTI, RONALD A
250 EAST BROAD STREET - SUITE 1900
COLUMBUS, OH 43215 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DALEY, RICHARD C
250 EAST BROAD STREET - SUITE 1900
COLUMBUS, OH 43215 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CRAMER, JAMES P
250 EAST BROAD STREET - SUITE 1900
COLUMBUS, OH 43215 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Two Miranova Ste 800 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Two Miranova Ste 800 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Case

Daytime Phone #

James P Cramer 4/11/03 614.280.4000

CR2E083 (10/02)