

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2010
Secretary of State**

DOCUMENT# L09000019432

Entity Name: ALL IN PIZZA, LLC

Current Principal Place of Business:

405 S DALE MABRY
SUITE 386
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY
SUITE 386
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 26-4347362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGEN, JERRY
405 S DALE MABRY
SUITE 386
TAMPA, FL 33609 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: MGRM
Name: CARPE DIEM PIZZA, INC.
Address: 405 S. DALE MABRY, SUITE 386
City-St-Zip: TAMPA, FL 33609 US

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: CARPE DIEM PIZZA, INC. MGRM 04/27/2010

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