2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119490

Entity Name: ISLAND PIZZA COMPANY, LLC

Current Principal Place of Business:

1619 PERIWINKLE WAY SANIBEL, FL 33957

Current Mailing Address:

1619 PERIWINKLE WAY SANIBEL, FL 33957

FEI Number: 26-1488139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONK, ROBERT CESQ 406 LIGHTHOUSE WAY SANIBEL, FL 33957 US

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

FILED May 10, 2016

Secretary of State

CC3524417510

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameTALMAGE, JOHN BNameTALMAGE, MELISSA LAddress406 LIGHTHOUSE WAYAddress4060 LIGHTHOUSE WAYCity-State-Zip:SANIBEL FL 33957City-State-Zip:SANIBEL FL 33957

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN TALMAGE

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

05/10/2016