2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000086606

Entity Name: ROLLING EMBERS WOOD-FIRED PIZZA, LLC

Current Principal Place of Business:

5625 FOREST HILLS LANE MILTON, FL 32570

Current Mailing Address:

5625 FOREST HILLS LANE MILTON, FL 32570

FEI Number: 46-3026082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAXTON, CATHY G 5625 FOREST HILLS LANE MILTON, FL 32570 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 Apr 14, 2016

Secretary of State

CC7273423693

Authorized Person(s) Detail:

Title MGRM

GRM Title MGR

Name SAXTON, CATHY G Name SAXTON, TERRY L

Address 5625 FOREST HILLS LANE Address 5625 FOREST HILLS LANE

City-State-Zip: MILTON FL 32570 City-State-Zip: MILTON FL 32570

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CATHY G. SAXTON

04/14/2016

Date