

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007945

FILED
Apr 05, 2011
Secretary of State

Entity Name: LENNY'S OF FORT WALTON BEACH, LLC

Current Principal Place of Business:

2732 MUIRFIELD DR.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2732 MUIRFIELD DR.
NAVARRE, FL 32566 US

New Mailing Address:

2732 MUIRFIELD DR.
NAVARRE, FL 32566

FEI Number: 02-0584792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAIBIE, LORA LEE
2732 MUIRFIELD DR.
NAVARRE, FL 32566 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: SCHAIBIE, GLENN
Address: 2732 MUIRFIELD DR
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: SCHAIBIE, LORA LEE
Address: 2732 MUIRFIELD DR
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: MOORE, SHEILA
Address: 6219 SAMPRAS ACE COURT
City-St-Zip: SPRING, TX 77379 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: LORA LEE SCHAIBIE

MGR

04/05/2011

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