

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005809

FILED
Jan 10, 2004
Secretary of State

Entity Name: WATTS FOR DINNER, LLC

Current Principal Place of Business:

330 W. PALMETTO STREET
LAKELAND, FL 33815

New Principal Place of Business:

1212 B SOUTH FLORIDA AVE
LAKELAND, FL 33803

Current Mailing Address:

330 W. PALMETTO STREET
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 26-1084044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANIEL MEDINA, P.A.
464 WEST PIPKIN ROAD, SUITE 1
LAKELAND, FL 33813

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/MEMBERS:

Title: MGR () Delete
Name: WATTS, WILLIAM O
Address: 330 W. PALMETTO STREET
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM O. WATTS

MGR

01/10/2004

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