

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016110

Entity Name: BRITANNIA PUBS, LLC

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

6315 INTERNATIONAL DRIVE
C/O GREAT WESTERN
ORLANDO, FL 32819

New Principal Place of Business:

6315 INTERNATIONAL DRIVE
6314 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

6315 INTERNATIONAL DRIVE
C/O GREAT WESTERN
ORLANDO, FL 32819

New Mailing Address:

6314 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: SALT, MICHAEL W
Address: 6315 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: DIMMELOW, STEVEN L
Address: 6315 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALT, MICHAEL W
Address: 6314 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM (X) Change () Addition
Name: DIMMELOW, STEVEN L
Address: 6314 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: MICHAEL W. SALT

MGRM

03/11/2004

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