

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021674

Entity Name: WATERS DRIVE-IN LLC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

208 TUNNELTON STREET
KINGWOOD, WV 26537

New Principal Place of Business:

7751 W. WATERS AVENUE
TAMPA, FL 33615

Current Mailing Address:

208 TUNNELTON STREET
KINGWOOD, WV 26537

New Mailing Address:

FEI Number: 31-1822374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, JOHN B
8205 WESTRIDGE DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WINTERS, JOHN B
9784 MONTAGUE ST
TAMPA, FL 33626 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

01/08/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WINTERS, JOHN B
Address: 208 TUNNELTON STREET
City-St-Zip: KINGWOOD, WV 26537

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTERS, JOHN B
Address: 7751 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33615

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: JOHN B WINTERS

MGRM

01/08/2004

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