2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

DOCUMENT # L03000031532					Secretary of State		
1. Entity Name MAMA FU'S WELLINGTON, LLC						05-04-2004 90025 047 ****50.00	
Principal Place 232 SOUTH I WINTER GARD		g Address SOUTH DILLARD STREET ER GARDEN, FL 34787					
2. Principal P	lace of Business	3. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04262004 Chg-LLC CR2E083 (10/03)	
City & State		City & State				4. FEI Number Applied For 20 - 0428708 Not Applica	
Zip Country		Zip Country			5. Certificate of Status Desired S5.00 Additional Fee Required		
	6. Name and Address of Curre	ent Registered Agent				7. Name and Address of New Registered Agent	
			Name			STEVEN A. DELISLE	
BURDICK, 232 SOUT	MIKE H DILLARD STREET			Street Address (s (P.O. Box Number is Not Acceptable)	
	GARDEN, FL 34787					232 SOUTH DILLARD STYFET	
				City	OLLST	JIER GARDEN FL ZIDCOOD	
		t for the purpose of changing its	register	ed office or		tered agent, or both, in the State of Florida. I am familiar with, and acce	
the obligat	ions of registered agent.	/.)//	_			,	
SIGNATURE .	Signature, typed or printed rightne of registered as	EXT		N 9.		151E 4-27-04	
	Signature, typed or primed name or registered as	pent and othe ir applicable. (NO	E: Hegistere	ac Agent signad	Tue tednileo	red when reinstating) DATE	
Fi Di	ling Fee is \$50.00 ue by May 1, 2004					Make check payable to Florida Department of State	
9.		MBERS/MANAGERS	10.			ADDITIONS/CHANGES	
TITLE Name	MGR	☐ Delete		TITLE NAME		Change Addi	
STREET ADDRESS	BURDICK, MIKE 232 SOUTH DILLARD			RET ADDRESS			
CITY-ST-ZIP	WINTER GARDEN, FL 34787	,		r-ST-ZIP			
ππLE		☐ Delete	nπ	£	Wei		
NAME			NAM		SIEV	EVEN A. DELISLE	
STREET ADDRESS CITY-ST-ZEP				eet address (-st-zip		32 SOUTH DILLARD STREET	
TITLE		☐ Delete	TITL			DINTER GARDEN FL 34787	
NAME :		rm neitie	NAM		Mér	CHAEL R. MAGNUSON	
STREET ADDRESS			STRI	EET ADDRESS	232	2 SOUTH DILLARD STREET	
CITY-ST-ZIP			CITY	r-st-zip		INTER GARDEN FL. 34787	
TITLE		Delete	TITL		MGR	SR. Change CP Addition	
NAME Street address			NAM STRI	EET ADDRESS	232	DART R. KATZMAN Z SOUTH DILLARD STREET	
CITY-ST-ZIP -				Y-ST-ZIP		INTER GARDEN FL 34787	
TITLE		☐ Delete	пп	.E		Change Addi	
NAME			NAM				
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS Y-St-Zip			
TITLE		☐ Delete	TITL			☐ Change ☐ Addi	
NAME			NAM	i		_ vangeruni	
STREET ADDRESS				EET ADDRESS			
CITY-ST-ZIP	<u> </u>			Y-ST-ZIP	L		
indicated	on this report is true and accurate a	and that my signature shall have	the sam	e legal effe	ct as if n	Section 119.07(3)(i), Florida Statutes. I further certify that the information f made under oath, that I am a managing member or manager of the	
limited lia	bility company or the receiver or tru	istee empowered to execute this	report a	s required	by Chap	apter 608, Florida Statutes.	
		かんきくき				1/20104 1100-200-0001	
SIGNAT	URE:	E CE SIGNING MANACONG MICHES ***	NACES ~	A ALITHOCET	OF DEPOS	4-27-04 407-395-000) SENTATIVE Date Dayling Phone #	
	MANUAL PROPERTY OF THE CONTROL OF THE PERSON NAMED IN CONTROL	one was more used member, M	www.ri, Cit	·······································	, re_rrecise	ARRESTORER TO THE PROPERTY OF	