2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032351

Name:

Address:

City-St-Zip:

P.O. BOX 48027

DELRAY BEACH, FL 33448

Entity Name: WILT'S RESTAURANT, LLC

FILED Apr 24, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P.O. BOX 48027 DELRAY BEACH, FL 33448 **Current Mailing Address: New Mailing Address:** P.O. BOX 48027 DELRAY BEACH, FL 33448 FEI Number: 20-0189762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARAGA & LIPSHY, P.A. 201 N.E. 1ST AVENUE DELRAY BEACH, FL 33444 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KRON, JOEL

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 Chapter 119, Florida Statutés. 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: JOEL KRON **MGRM** 04/24/2006