

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056588

FILED
Feb 14, 2005
Secretary of State

Entity Name: WORLD DINING TAMPA LLC

Current Principal Place of Business:

111 US HIGHWAY 301 SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2420 W BRANDON BLVD #215
BRANDON, FL 33511

New Mailing Address:

FEI Number: 56-2464853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, JOSEPH C
6080 80TH STREET N
ST. PETERSBURG, FL 33709 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: MOULTON, JOSEPH C
Address: 6080 80TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33709

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: JOSEPH C. MOULTON

MGRM

02/14/2005

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