2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056588

Entity Name: WORLD DINING TAMPA LLC

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 US HIGHWAY 301 SOUTH TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

921 BIRDIE WAY APOLLO BEACH, FL 33572

FEI Number: 56-2464853 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:

MOULTON, JOSEPH C 921 BIRDIE WAY APOLLO BEACH, FL 33572 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOULTON, JOSEPH C
 Name:

 Address:
 921 BIRDIE WAY
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 03/06/2008