

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060264

FILED
Apr 30, 2005
Secretary of State

Entity Name: VAN ALLEN'S RESTAURANT, LLC

Current Principal Place of Business:

536 1ST AVENUE N.
ST. PETERSBURG, FL 34606 US

New Principal Place of Business:

536 1ST AVENUE N.
UNIT 326
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

536 1ST AVENUE N.
ST. PETERSBURG, FL 34606 US

New Mailing Address:

536 1ST AVENUE N.
UNIT 326
ST. PETERSBURG, FL 33701 US

FEI Number: 30-0282209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DEAN
228 HAGUE COURT
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

ALLEN, DEAN V. E. MGRM
100 4TH AVE S. UNIT 326
UNIT 326
SAINT PETERSBURG, FL 33701 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: DEAN ALLEN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLEN, DEAN
Address: 228 HAGUE COURT
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, DEAN V. E.
Address: 100 4TH AVE S. UNIT 326
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: DEAN V. E. ALLEN

MGR

04/30/2005

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