

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070027

FILED
Apr 29, 2005
Secretary of State

Entity Name: DOWNTOWN BROWN'S CATERING COMPANY LLC

Current Principal Place of Business:

126 W. PLANT ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

126 W. PLANT ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-1664037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, KATHLEEN L MRS.
985 ALMOND TREE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ASHTON, KATHLEEN L MRS.
126 W. PLANT ST.
WINTER GARDEN, FL 34787 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: KATHLEEN ASHTON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASHTON, KATHLEEN L MRS.
Address: 985 ALMOND TREE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: KAZMAIER, KURT A MR.
Address: 84 WINDTREE LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: GARNER, MITCHELL A MR.
Address: 84 WINDTREE LANE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHTON, KATHLEEN L MRS.
Address: 126 W. PLANT ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN ASHTON

MGRM

04/29/2005

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