

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042324

Entity Name: ONE STOP DINER LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5700 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

11821 LOGANFIELD COURT
CINCINNITI, OH 45249

New Mailing Address:

PO BOX 498249
CINCINNITI, OH 45249

FEI Number: 38-3718154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORIEA, JEANNIE
5700 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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/MANAGERS:

Title: MGR () Delete
Name: BRADBURY, KEN
Address: 11821 LOGAN FIELD COURT
City-St-Zip: CINCINNITO, OH 45249

Title: MGR () Delete
Name: DELORIEA, JEANNIE
Address: 14806 FT BCH RD., #122
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADBURY, KEN
Address: PO BOX 498249
City-St-Zip: CINCINNITO, OH 45249

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 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: KEN BRADBURY

MR

04/30/2006

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