2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am DOCUMENT # L05000080077 **Secretary of State** 1. Entity Name 03-01-2006 90221 042 ****55.00 MIKE'S DINER, LLC Principal Place of Business Mailing Address 17554 FRONT BEACH ROAD 17554 FRONT BEACH ROAD PANAMA CITY FL 32413 PANAMA CITY FL 32413 2. Principal Place of Buşiness 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E083 (10/05) City & State City & State Applied For Not Applicable Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, MIKE Street Address (P.O. Box Number is Not Acceptable) 17554 FRONT BEACH ROAD PANAMA CITY FL 32413 City Zip Code 8. The above named entity sub is this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept of registered agent. Maryer SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Denite Albert TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Davime Phone #