

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080883

FILED
Apr 27, 2006
Secretary of State

Entity Name: WTHC RESTAURANTS, LLC

Current Principal Place of Business:

P.O. BOX 7050
LAKELAND, FL 33807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7050
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-3362595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MICHAEL
7605 REFLECTIONS LAKE DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WEAVER, PAUL
1050 REFLECTIONS LAKE LOOP
LAKELAND, FL 33813 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: PAUL WEAVER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEAVER, PAUL
Address: P.O. BOX 7050
City-St-Zip: LAKELAND, FL 33807 US

ADDITIONS/CHANGES:

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: PAUL WEAVER

MM

04/27/2006

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