2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071844

Entity Name: JEANNIE'S ONE STOP DINER, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14664 W. HWY 98

PANAMA CITY BCH, FL 32413 US

Current Mailing Address: New Mailing Address:

14664 W. HWY 98

PANAMA CITY BCH, FL 32413 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELORIEA, JEANNIE
14664 W. HWY 98

DELORIEA, JEANNIE
410 CLIFTONIA CIRCLE

PANAMA CITY BCH, FL 32413 US PANAMA CITY BCH, FL 32408 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: JEANNIE DELORIEA 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELORIEA, JEANNIE
 Name:

 Address:
 14664 W. HWY 98
 Address:

 City-St-Zip:
 PANAMA CITY BCH, FL 32413 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JENKINS, DEBBIE
 Name:

 Address:
 14664 W. HWY 98
 Address:

 City-St-Zip:
 PANAMA CITY BCH, FL 32413 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEANNIE DELORIEA MGRM 04/29/2007