

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071844

FILED
Feb 28, 2011
Secretary of State

Entity Name: JEANNIE'S ONE STOP DINER, LLC

Current Principal Place of Business:

14664 W. HWY 98
PANAMA CITY BCH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

14664 W. HWY 98
PANAMA CITY BCH, FL 32413 US

New Mailing Address:

FEI Number: 20-5232619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORIEA, JEANNIE
561 CYPRESS AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DELORIEA, JEANNIE
2401 DOROTHY AVE. #10
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: _____

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELORIEA, JEANNIE
Address: 14664 W. HWY 98
City-St-Zip: PANAMA CITY BCH, FL 32413 US

I hereby 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

OWNE

02/28/2011

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