

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075741

FILED
Jul 06, 2007
Secretary of State

Entity Name: LISBETT'S, LLC

Current Principal Place of Business:

401 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

401 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5300867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR. ESQ.
369 N. NEW YORK AVE. 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LISBETT'S LLC DBA THE DINNER A'FARE
401 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 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: LISA BANES

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANES, LISA R
Address: 1961 COVE COLONY ROAD
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: STALBAUM, BETTY
Address: 2031 DYAN WAY
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LISA BANES

MGR

07/06/2007

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