

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079438

FILED
Jan 16, 2007
Secretary of State

Entity Name: LULU'S ALL AMERICAN DINER, LLC

Current Principal Place of Business:

24953 HWY 42
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

24953 HWY 42
PAISLEY, FL 32767

New Mailing Address:

P.O. BOX 84
PAISLEY, FL 32767 00

FEI Number: 20-5372790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNSHAW, W. JEFF ESQ
600 JENNINGS AVE.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEVERIDGE, RORY J
Address: P.O. BOX 84
City-St-Zip: PAISLEY, FL 32787

Title: MGRM () Delete
Name: BEVERIDGE, LUANNE M
Address: P.O. BOX 84
City-St-Zip: PAISLEY, FL 32787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEVERIDGE, RORY J
Address: P.O. BOX 84
City-St-Zip: PAISLEY, FL 32767

Title: MGRM (X) Change () Addition
Name: BEVERIDGE, LUANNE M
Address: P.O. BOX 84
City-St-Zip: PAISLEY, FL 32767

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: LUANNE M BEVERIDGE

MGRM

01/16/2007

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