2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096539

Entity Name: DOO WOP DINER, LLC

FILED Jan 18, 2007 Secretary of State

Date

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 2522 SAFE HARBOR LANE FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 2522 SAFE HARBOR LANE FERNANDINA BEACH, FL 32034 FEI Number: 20-5698045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DERINGER, LISA 2522 SAFE HARBOR LANE FERNANDINA BEACH, FL 32034 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:

ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Electronic Signature of Registered Agent

 Title:
 MGR () Delete

 Name:
 DERINGER, LISA

 Address:
 2522 SAFE HARBOR LANE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: MGR () Delete Title: () Change () Addition

 Name:
 DERINGER, CHARLES
 Name:

 Address:
 2522 SAFE HARBOR LANE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 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: LISA DERINGER MGR 01/18/2007