

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096539

Entity Name: DOO WOP DINER, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

463179 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

1120 S 14 TH ST
AMELIA ISLAND, FL 323034

Current Mailing Address:

2522 SAFE HARBOR LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 15001
AMELIA ISLAND, FL 32035

FEI Number: 20-5698045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERINGER, LISA
2522 SAFE HARBOR LANE
FERNANDINA BEACH, FL 32034 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: MGR
Name: DERINGER, LISA
Address: 2522 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR
Name: DERINGER, CHARLES
Address: 2522 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES L DERINGER

MGR

01/29/2010

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