

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088416

FILED
Apr 09, 2009
Secretary of State

Entity Name: WAHOO RESTAURANT ASSOCIATES, LLC

Current Principal Place of Business:

153-107TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

153-107TH AVE.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 26-3389886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G. JR.
10225 ULMERTON RD., STE. 2
ARSENAULT LAW GROUP, P.A.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KHARZOUZ, VALERIE CPA
7217 GULF BLVD
SUITE # 6
ST PETE BCH, FL 33706 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: VALERIE KHARZOUZ, CPA

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRNE, GAIL
Address: 153-107TH AVE.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR () Delete
Name: LAWSON, JAMES R.
Address: 15309 1ST STREET E, APT. A2
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES R LAWSON

MGR

04/09/2009

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