

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073351

FILED
Feb 21, 2010
Secretary of State

Entity Name: WHIMPY'S JAILHOUSE LLC

Current Principal Place of Business:

222 NORTH WOODLAND BLVD.
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

120 EAST RICH AVE.
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 27-0705762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, DONALD B JR.
120 EAST RICH AVE.
DELAND, FL 32724 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
Name: DEMPSEY, DONALD B JR.
Address: 120 EAST RICH AVE.
City-St-Zip: DELAND, FL 32724 US

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: DONALD B DEMPSEY JR

MGRM

02/21/2010

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