2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059575

Entity Name: WAITRESSES ON WHEELS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

252 YORKTOWNE DR.

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

252 YORKTOWNE DR.

DAYTONA BEACH, FL 32119 US

FEI Number: 27-2792751 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:

SCHAAF, ROBERT 252 YORKTOWNE DR.

DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHAAF, ROBERT
Address: 252 YORKTOWNE DR.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR

 Name:
 MARSHALL, THOMAS

 Address:
 3820 CLYDE MORRIS

 City-St-Zip:
 PORT ORANGE, FL 32129

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 Statues.

SIGNATURE: ROBERT SCHAAF MGR 04/29/2011