

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000517

FILED
Feb 23, 2004
Secretary of State

Entity Name: WINGS 'N RIBS OF CAPE CORAL, L.C.

Current Principal Place of Business:

1103 DEL PARADO S.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1103 DEL PARADO S.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0619732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKER, DOUGLAS F
1103 DEL PRADO S.
CAPE CORAL, FL 33990 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/MEMBERS:

Title: MGRM () Delete
Name: RAKER, DOUGLAS F
Address: 4923 S.W. 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: M () Delete
Name: RAKER, JAMES L
Address: 3758 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAKER, DOUGLAS F
Address: 5007 S.W. 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: RAKER, JAMES L
Address: 3758 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS F RAKER

MGRM

02/23/2004

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