

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000091

FILED
Feb 12, 2004
Secretary of State

Entity Name: PROFITABLE DINING OF JACKSONVILLE, LLC

Current Principal Place of Business:

4310 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 915215
LONGWOOD, FL 32791 US

New Mailing Address:

PO BOX 1467
MARIETTA, GA 30061 US

FEI Number: 58-2556847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, LISA
104 BEANFORT DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GABET, GERALD R
4310 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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: GERALD R GABET JR

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANNERS, JAY T
Address: 1122 MONTICELLO ST., SUITE 8
City-St-Zip: COVINGTON, GA 30014

Title: TS () Delete
Name: ROMAINE, LISA
Address: 104 BEANFORT DR
City-St-Zip: LONGWOOD, FL 32779

Title: P (X) Delete
Name: TAYLOR, KENNETH
Address: 1970 PROTECTION POINT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANNERS, JAY T
Address: 1122 MONTICELLO ST., SUITE 8
City-St-Zip: COVINGTON, GA 30014

Title: MGRM (X) Change () Addition
Name: GABET, GERALD R JR
Address: 1065 MAYFIELD MANOR DR
City-St-Zip: ALPHARETTA, GA 30004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD R GABET JR

MGRM

02/12/2004

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