

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000304

FILED
Feb 12, 2004
Secretary of State

Entity Name: PROFITABLE DINING OF TAMPA, LLC

Current Principal Place of Business:

920 ANDERSON RD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915215
LONGWOOD, FL 32791

New Mailing Address:

P.O. BOX 1467
MARIETTA, GA 30061

FEI Number: 58-2364655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMINE, LISA
104 BEAUFORT DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GABET, GERALD R JR
920 ANDERSON RD
TAMPA, FL 33634 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: CEO () Delete
Name: LANNERS, JAY
Address: 745 COMISH MOUNTAIN ROAD
City-St-Zip: OXFORD, GA 30054

Title: ST () Delete
Name: ROMINE, LISA
Address: 104 BEAUFORT DRIVE
City-St-Zip: LONGWOOD, FL 32791

Title: P (X) Delete
Name: CHAMPAGNE, KATE
Address: 529 SOUTH PARSONS AVE.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANNERS, JAY
Address: 745 COMISH MOUNTAIN ROAD
City-St-Zip: OXFORD, GA 30054

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