

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066541

Entity Name: LWR RESTAURANTS , INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

15111 3RD DRIVE EAST
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

15111 3RD DRIVE EAST
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 26-2988428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNABASS, ROBERT
15111 3RD DRIVE EAST
BRADENTON, FL 34212 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNABASS, ROBERT
Address: 15111 3RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34212

Title: VD () Delete
Name: ANDERSON, LORI
Address: 25001 CLINE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: TD () Delete
Name: HANNABASS, CARRIE
Address: 15111 3RD DRIVE EAST
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: ANDERSON, DALE
Address: 25001 CLINE ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HANNABASS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date