## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 12, 2005 08:00 AM DOCUMENT # L03000022037 **Secretary of State** 1. Entity Name AMERICAN COFFEEHOUSE NETWORK, LLC Mailing Address Principal Place of Business 4400 NORTH FEDERAL HIGHWAY SUITE 301 4400 NORTH FEDERAL HIGHWAY SUITE 301 BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 27-0068381 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UMILE, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 210 OREGON LANE **BOCA RATON FL. 33467** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change ☐ Addition TITLE MGRM ☐ Delete TITLE U00000226887 RODRIGUEZ, MANNY MR NAME NAME 02/12/05-80034-014 50.00 STREET ADDRESS STREET ADDRESS 235 GUIDRY RD SUITE B CITY - ST - ZIP GITY - ST - ZIP LAFAYETTE LA 70503 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOTAL Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition DILE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Delete THILE Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 ampowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

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