

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010511

Entity Name: FL FONDUE, LLC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

C/O THE MELTING POT  
5455 NORTH FEDERAL HIGHWAY, SUITE A  
BOCA RATON, FL 33487

## New Principal Place of Business:

C/O THE MELTING POT  
1135 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

C/O THE MELTING POT  
5455 NORTH FEDERAL HIGHWAY, SUITE A  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 06-1718080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR., ESQ  
C/O SACHS SAX KLEIN  
301 YAMATO ROAD, SUITE 4150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SCHMEARER, WILLIAM E  
5455 N FEDERAL HIGHWAY  
SUITE A  
BOCA RATON, FL 33487 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: WILLIAM E SCHMEARER

01/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BULMAN, RICHARD C JR., ESQ  
Address: 301 YAMATO ROAD, SUITE 4150  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHMEARER, WILLIAM E  
Address: 99 SE MIZNER BLVD #736  
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM E SCHMEARER

MGRM

01/04/2005

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