FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State DOCUMENT # L0100003341 LIZZIES BISTRO LLC 05-12-2002 90587 007 ****50.00 Principal Place of Business 8530 US HWY 1, UNIT 7 8530 US HWY 1, LINIT 7 957794 MICCO FL 32976 MICCO FL 32976 2. Principal Place of Business 3. Mailing Address SAME 5Ame Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2297002 Zip Country Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAFORTUNE, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 8530 US HWY, UNIT 1 MICCO FL 32976 City Zip Code FL 8. Thurabove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE NAME LAFORTUNE, ELIZABETH Change Addition NAME STREET ADDRESS 1690 TUGWELL ST. SE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP MGR ☐ Delete TITLE LAFORTUNE, DONALD Change ☐ Addition NAME STREET ADDRESS 1690 TUGWELL ST. SE STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP TITLE " ____ Defete -TITLE NAME _ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete NAME Change ☐ Addition NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

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datal SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

4-22-03 (722)664-4100

Change

☐ Addition

(9/01)