

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011417

Entity Name: LUCILLE'S AMERICAN CAFE, LLC

FILED  
Feb 24, 2005  
Secretary of State

## Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY  
SUITE 408  
WESTON, FL 33326

## New Principal Place of Business:

2250 WESTON ROAD  
WESTON, FL 33326

## Current Mailing Address:

2400 NORTH COMMERCE PARKWAY  
SUITE 408  
WESTON, FL 33326

## New Mailing Address:

2250 WESTON ROAD  
WESTON, FL 33326

FEI Number: 65-1112470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.  
7251 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LEONHARDT, HOWARD J  
Address: 3425 STALLION LANE  
City-St-Zip: WESTON, FL 33331

Title: MGR ( ) Delete  
Name: CARCAISE, MIKE  
Address: 2035 ISLAND CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: NUNEZ, PAUL  
Address: 1102 HICKORY WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

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 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: PAUL NUNEZ

MGR

02/24/2005

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