2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# L01000011417

Entity Name: LUCILLE'S AMERICAN CAFE, LLC

Current Principal Place of Business:

2250 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2250 WESTON ROAD
WESTON, FL 33326

New Mailing Address:

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.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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/MANAGERS:

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 (X) 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: MGR (X) Change ( ) Addition
Name: NUNEZ, PAUL
Address: 1102 HICKORY WAY
City-St-Zip: WESTON, FL 33327

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 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 A NUNEZ MGR 04/01/2008

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