2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020796

City-St-Zip:

WINTER HAVEN, FL 33881

Entity Name: THE DOWNTOWN DELI, LLC

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 331 THIRD STREET NORTHWEST WINTER HAVEN, FL 33881 **Current Mailing Address: New Mailing Address:** 331 THIRD STREET NORTHWEST WINTER HAVEN, FL 33881 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHERT, BART 331 THIRD STREET NORTHWEST WINTER HAVEN, FL 33881 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition RICHERT, BART Name: Name: Address: 331 THIRD STREET NORTHWEST Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TRINKLEIN, STEVE Name: Address: 331 THIRD STREET NORTHWEST Address:

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.

City-St-Zip:

SIGNATURE: STEVEN TRINKLEIN MGRM 01/26/2005