

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021132

FILED
Jan 18, 2004
Secretary of State

Entity Name: OLD MEXICANO CAFE, LLC

Current Principal Place of Business:

110 E. TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1103 FLORIDA AVE., STE. 4
PALM HARBOR, FL 34683

Current Mailing Address:

1103 FLORIDA AVE., UNIT 4
PALM HARBOR, FL 34683

New Mailing Address:

1103 FLORIDA AVE., STE. 4
PALM HARBOR, FL 34683

FEI Number: 59-3759632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE
1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 34683 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: PETIT, PATRICK
Address: 110 E. TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

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: PATRICK PETIT

MGRM

01/18/2004

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