

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021132

Entity Name: OLD MEXICANO CAFE, LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

34650 US HWY 19 N  
SUITE 108  
PALM HARBOR, FL 34684

## Current Mailing Address:

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

## New Mailing Address:

34650 US HWY 19 N  
SUITE 108  
PALM HARBOR, FL 34684

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:

JENKINS, ROSE  
34650 US HWY 19 N  
SUITE 108  
PALM HARBOR, FL 34684 US

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:

04/26/2005

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PETIT, PATRICK  
Address: 34650 US HWY 19 N., STE. 108  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR ( ) Change (X) Addition  
Name: BALESTRIERI, HENRI  
Address: 34650 US HWY 19 N., STE. 108  
City-St-Zip: PALM HARBOR, FL 34684

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: HENRI BALESTRIERI

MGR

04/26/2005

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