### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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### DOCUMENT # L02000000613

1. Entity Name

GRANDE FINALE PATISSERIE, LLC



FILED
Apr 14, 2004 08:00 AM
Secretary of State

Principal Place of Business

2710 CLUBHOUSE POINTE WEST PALM BEACH, FL 33409 Mailing Address

1860 OLD OKEECHOBEE SUITE 508

WEST PALM BEACH, FL 33409



03122004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3586590 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

METZGER, JOHN T ESQ. 250 AUTRALIAN AVE. SOUTH SUITE 700 WEST PALM BEACH, FL 33401

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<ol> <li>The above named entity submits this statement for the purpose of changing the obligations of registered agent.</li> </ol>	ng its registere	ed office or reg	istered agent, or bo	th, in the State o	if Florida. I am f	amiliar with, and accept
SIGNATURE		<u> </u>		·		<u> </u>
Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registere	d Agent signature re	quired when reinstating)		DATE	

#### Filing Fee is \$50.00 Due by May 1, 2004

U00000112985 04/14/04-80045-005 55.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR FIERLE, VERONICA 2710 CLUBHOUSE POINTE WEST PALM BEACH, FL 33409
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/3/04

561-697-8459

Daytime Phone #