


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000000613 1. Entity Name GRANDE FINALE PATISSERIE, LLC	
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Principal Place of Business 2710 CLUBHOUSE POINTE WEST PALM BEACH, FL 33409	Mailing Address 1860 OLD OKEECHOBEE SUITE 508 WEST PALM BEACH, FL 33409
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DO NOT WRITE IN THIS SPACE



03142005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3586590	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent METZGER, JOHN T ESQ. 250 AUSTRALIAN AVE. SOUTH SUITE 700 WEST PALM BEACH, FL 33401
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FIERLE, VERONICA 2710 CLUBHOUSE POINTE WEST PALM BEACH, FL 33409
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03/18/05-80068-010 55.00

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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)(f), 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: Veronica F. Fierle 3/15/05 561-379-7101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #