

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016296

FILED
Jan 15, 2004
Secretary of State

Entity Name: MOONCRICKET CAFE, LLC

Current Principal Place of Business:

225 TEMPLE GROVE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

14 WEST PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

225 TEMPLE GROVE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

14 WEST PLANT STREET
WINTER GARDEN, FL 34787

FEI Number: 75-3050402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQ.
102 EAST MAPLE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

O'BAKER, CLYDE E
2250 LUCIEN WAY
SUITE 120
MAITLANT, FL 32751 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: CLYDE E O'BAKER

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALDES, ALBERT C JR.
Address: 255 TEMPLE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: BAUMIS, CHARLES
Address: 100 STEVENAGE COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES BAUMIS

MGR

01/15/2004

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