

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017846

FILED
May 05, 2004
Secretary of State

Entity Name: LUCIA'S CAFE AND FINE CATERING, L.L.C.

Current Principal Place of Business:

94 COBIA STREET
DESTIN, FL 32541

New Principal Place of Business:

1080 HWY 98 EAST
DESTIN, FL 32541

Current Mailing Address:

94 COBIA STREET
DESTIN, FL 32541

New Mailing Address:

3908 INDIAN TRAIL
DESTIN, FL 32541

FEI Number: 71-0895156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, LUCIA
94 COBIA STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DILLON, LUCIA
3908 INDIAN TRAIL
DESTIN, FL 32541 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: LUCIA DILLON

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DILLON, LUCIA
Address: 94 COBIA ST.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLON, LUCIA
Address: 3908 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: LUCIA DILLON

MGRM

05/05/2004

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