

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028284

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: KIKI'S COFFEE HOUSE, LLC

## Current Principal Place of Business:

1409 S. HWY A1A  
VERO BEACH, FL 32963

## New Principal Place of Business:

1409-A HWY A1A  
VERO BEACH, FL 32963

## Current Mailing Address:

1409 S. HWY A1A  
VERO BEACH, FL 32963

## New Mailing Address:

1409-A HWY A1A  
VERO BEACH, FL 32963

FEI Number: 02-0649735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ.  
C/O COLLINS, BROWN, ET AL  
756 BEACHLAND BLVD.  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BOTHWELL, CRAIG T PRES.  
Address: 6495 36TH PLC  
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM ( ) Delete  
Name: BOTHWELL, KARLA M VP  
Address: 6495 36TH PLC  
City-St-Zip: VERO BEACH, FL 32966

## 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: CRAIG T. BOTHWELL

PRES

04/11/2004

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