2004 LIMITED LIABILITY COMPANYTERED

Jan 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000030285** 01-16-2004 90015 011 ****50.00 CHICKS IN PARADISE, LLC Principal Place of Business Mailing Address 3436 DUCK AVE. 3436 DUCK AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 01122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3664107 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLOCH, MARGARITA DO NOT WRITE 33 BOULDER DRIVE KEY WEST, FL 33040 IN THIS SPACE 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 apolicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE VILLOCH, MARGARITA NAME 33 BOULDER DRIVE STREET ADDRESS CITY-ST-7IP KÉY WEST, FL 33040 MGRM TITLE TARANTINO, JOANNE 1415 GRINNELL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

FILED

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SOANNE 1-12-04 305-295-7110 TARANTINO Daytime Phone #