

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003254

FILED
May 02, 2004
Secretary of State

Entity Name: THE CAFE LLC

Current Principal Place of Business:

2627 TARPON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

450 PALM CIRCLE WEST
NAPLES, FL 34102 US

Current Mailing Address:

2627 TARPON ROAD
NAPLES, FL 34102

New Mailing Address:

450 PALM CIRCLE WEST
NAPLES, FL 34102

FEI Number: 54-2095611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ANTHONY D
2627 TARPON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WOOD, ANTHONY D
450 PALM CIRCLE WEST
NAPLES, FL 34102 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: ANTHONY D WOOD

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOOD, ANTHONY D
Address: 450 PALM CIRCLE WEST
City-St-Zip: FL, FL 34102 US

Title: MGR () Change (X) Addition
Name: WOOD, JANE E
Address: 450 PALM CIRCLE WEST
City-St-Zip: FL, FL 34102

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: ANTHONY D WOOD

MM

05/02/2004

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