2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003254

Entity Name: THE CAFE LLC

FILED May 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2627 TARPON ROAD 450 PALM CIRCLE WEST NAPLES, FL 34102 NAPLES, FL 34102 US US

Current Mailing Address: New Mailing Address:

450 PALM CIRCLE WEST 2627 TARPON ROAD NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 54-2095611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WOOD, ANTHONY D WOOD, ANTHONY D 2627 TÁRPON ROAD 450 PALM CIRCLE WEST NAPLES, FL 34102 NAPLES, FL 34102

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: ADDITIONS/CHANGES:

() Delete () Change (X) Addition WOOD, ANTHONY D Name: Name:

Address: Address: 450 PALM CIRCLE WEST City-St-Zip: City-St-Zip: FL, FL 34102 US

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: WOOD, JANE E Address: Address: 450 PALM CIRCLE WEST

City-St-Zip: 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 05/02/2004