

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004704

FILED
Mar 30, 2004
Secretary of State

Entity Name: CALL OF THE WILD CATERING, LLC

Current Principal Place of Business:

7905 PRESERVE CIRCLE
#137
NAPLES, FL 34119

New Principal Place of Business:

2755 INEZ ROAD SW
NAPLES, FL 34117 US

Current Mailing Address:

7905 PRESERVE CIRCLE
#137
NAPLES, FL 34119

New Mailing Address:

2755 INEZ ROAD SW
NAPLES, FL 34117 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQUIRE
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE #110
NAPLES, FL 34110 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: JAMES R. NICI

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, R. DONOVAN
Address: 2755 INEZ ROAD SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

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: DONOVAN SMITH

MGRM

03/30/2004

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