

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013016

FILED  
May 03, 2006  
Secretary of State

Entity Name: BAMBOO CAFE OF NAPLES LLC

**Current Principal Place of Business:**

755 12TH AVENUE S.  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

755 12TH AVENUE S.  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 84-1623955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

KELLY-BOET, LISA  
1213 LAKE SHORE DRIVE  
NAPLES, FL 34103      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: KELLY-BOET, LISA  
Address: 1213 LAKE SHORE DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: MGRM      ( ) Delete  
Name: BOET, PHILIPPE  
Address: 1213 LAKE SHORE DRIVE  
City-St-Zip: NAPLES, FL 34103

**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 Chapter 119, 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: LISA M. KELLY-BOET

MGR

05/03/2006

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