2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

indicated on this report is true and accura limited liability company or the receiver of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # L03000014308 1. Entity Name 03-22-2004 90427 008 ****50.00 FELICE PIZZA CAFE, LLC Principal Place of Business Mailing Address 1910 N. ROOSEVELT BLVD: KEY WEST FL-33040 1910 N. ROOSEVELT BLVD. KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address 101 TRUMAN Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE¹. CR2E083 (11/03) City & State 4. FEI Number Applied For 65-1124 3n Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEMECEK, LOIS Street Address (P.O. Box Number is Not Acceptable) 1910 N. RÓOSEVELT BLVD. KEY WEST FL 33040 City Zip Code FI 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. (NOTE. Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. PRESIDENT TITLE ☐ Delete TITLE Change ☐ Addition DENNIS 1910 N. NAME NAME ROOSEVELT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 33040 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

ind that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the propowered to execute this report as required by Chapter 608, Florida Statutes.

FILED