

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019904

FILED
Jan 07, 2004
Secretary of State

Entity Name: CAFE ON THE RIVER, LLC

Current Principal Place of Business:

19773 E. PENNSYLVANIA AVENUE
DUNNELLON, FL

New Principal Place of Business:

19773 E. PENNSYLVANIA AVENUE
DUNNELLON, FL 34431

Current Mailing Address:

19773 E. PENNSYLVANIA AVENUE
DUNNELLON, FL

New Mailing Address:

19773 E. PENNSYLVANIA AVENUE
DUNNELLON, FL 34431

FEI Number: 76-0734472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHE, RANDALL F JR
5623 W. RIVERBEND ROAD
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BRAHE, RANDALL F JR.
Address: 5623 W RIVERBEND ROAD
City-St-Zip: DUNNELLON, FL 34433

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: RANDALL F. BRAHE, JR.

MGR

01/07/2004

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