2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ____

01-28-2004 90021 007 ****55.00 **DOCUMENT # L03000030193** 04-05-2004 90499 013 ****31.56 BOOKBINDER'S RESTAURANT CONCEPTS, LLC Principal Place of Business Mailing Address 34003530 C/O DONTEN, LEVINE ATTN: DAVE DONTEN, CPA C/O DONTEN, LEVINE ATTN: DAVE DONTEN, CPA 505 SOUTH FLAGLER DRIVE, SUITE 900 505 SOUTH FLAGLER DRIVE, SUITE 900 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 02062004 CR2E083 (10/03) Applied For City & State City & State 222 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required --8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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 SIGNATURE Squeure, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Addition TITLE ≠ Chance Celete Michael Rickard NAME 4300 S. US Highway One #203 STREET ADDRESS STREET ADDRESS Jupiter, FL 33477 CITY-ST-ZIP CITY - ST - ZIP UN CHOVIDER Delate moinuging Chance TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Detete TITLE Change - Addition NAME STREET ADDRESS STREET ADORESS CITY+ST-7IP CITY-ST-ZIP THEE Delete Change __ [Adonion : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition MALLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Chance TITLE Delate NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 22, 2004 8:00 am Secretary of State

Daysme Phone #