

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037939

FILED  
Aug 11, 2005  
Secretary of State

Entity Name: THE DELRAY GARAGE CAFE, LLC

**Current Principal Place of Business:**

600 NORTH CONGRESS AVE  
STE 100  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

477 S.W. 1ST STREET  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 83-0372487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

CIERI, ROBERT A  
477 S.W. 1ST STREET  
BOCA RATON, FL 33432      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/MANAGERS:**

Title: MGR ( ) Delete  
Name: CIERI, ROBERT A  
Address: 477 S.W. 1ST STREET  
City-St-Zip: BOCA RATON, FL 33433 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CIERI, ROBERT A  
Address: 477 S.W. 1ST STREET  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR ( ) Change (X) Addition  
Name: NAPOLITANO, MISTY L  
Address: 477 S.W. 1ST STREET  
City-St-Zip: BOCA RATON, FL 33432 US

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: MISTY NAPOLITANO

MGR

08/11/2005

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