

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037939

FILED
Aug 28, 2006
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 ()
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:

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

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

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: ROBERT CIERI

MGR

08/28/2006

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