

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037939

FILED
Apr 24, 2007
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:

600 NORTH CONGRESS AVE
STE 100
DELRAY BEACH, FL 33445

FEI Number: 83-0372487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CIERI, ROBERT A
600 NORTH CONGRESS AVE
STE 100
DELRAY BEACH, FL 33445 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: ROBERT A. CIERI

04/24/2007

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: MGR (X) Change () Addition
Name: CIERI, ROBERT A
Address: 600 NORTH CONGRESS AVE STE 100
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: NAPOLITANO, MISTY L
Address: 600 NORTH CONGRESS AVE STE 100
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify 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 A. CIERI

MGR

04/24/2007

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