## 2008 LIMITED LIABILITY COMPANY

HATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

## Jan 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #L03000039037** 01-31-2008 90067 050 \*\*\*138.75 1. Entity Name CAFE ON THE BEACH, LLC Principal Place of Business Mailing Address 4000 GULF DRIVE 4000 GULF DRIVE HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 01182008 Chg-LLC City & State City & State 4. FEI Number Applied For 20-0346630 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENIHTAS, JOHN Street Address (P.O. Box Number is Not Acceptable) 4204 HEARTHSTONE DRIVE SARASOTA, FL 34238 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR Change ☐ Delete TITLE ☐ Addition NAME MENIHTAS, JOHN NAME STREET ADDRESS **4204 HEARTHSTONE DRIVE** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-7IP MGR ☐ Delete TITLE ☐ Change ☐ Addition VAYIAS, TOMMY NAME NAME STREET ADDRESS 2736 GULFGATE DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Channe ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TMF Defete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my significant same legal effect as if made under each; that I am a managing member or manager of the limited liability company or the receives or trustee employed to execute this report as required by Chapter 608, Florida Statutes.

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