

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039037

FILED
Jan 18, 2010
Secretary of State

Entity Name: CAFE ON THE BEACH, LLC

Current Principal Place of Business:

4000 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

4000 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 20-0346630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENIHTAS, JOHN
4204 HEARTHSTONE DRIVE
SARASOTA, FL 34238 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
Name: MENIHTAS, JOHN
Address: 4204 HEARTHSTONE DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: VAYIAS, TOMMY
Address: 2736 GULFGATE DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby 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: TOMMY VAYIAS

MGR

01/18/2010

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