

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040958

Entity Name: THE NAKED CHICKEN, LLC

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

416 S.W. 4TH TERR.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1934 HILLVIEW STREET
SARASOTA, FL 34239 US

Current Mailing Address:

416 S.W. 4TH TERR.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1934 HILLVIEW STREET
SARASOTA, FL 34239 US

FEI Number: 03-0541476 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:

FRECHETTE, JOSEPH C JR.
10800 BISCAYNE BLVD., STE. 620
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MANZANO, CAROL
1934 HILLVIEW STREET
SARASOTA, FL 34239 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: CAROL MANZANO

06/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANZANO, RAFAEL JR
Address: 416 S.W. 4TH TERR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: FLORES, PEDRO B
Address: 17650 NW 73RD AVE, APT. 207
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANZANO, RAFAEL JR
Address: 1786 SOUTHWOOD STREET
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Change () Addition
Name: FLORES, PEDRO B
Address: 2316 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 34239

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: RAFAEL MANZANO

MGRM

06/10/2005

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