

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044971

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: CYBERNET CAFE USA, LLC

## Current Principal Place of Business:

3001 KAREN AVE.  
LARGO, FL 33774

## New Principal Place of Business:

## Current Mailing Address:

3001 KAREN AVE.  
LARGO, FL 33774

## New Mailing Address:

FEI Number: 38-3692558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, WARREN W JR  
3001 KAREN AVE.  
LARGO, FL 33774

## 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: WEAVER, JR, WARREN W OWNER  
Address: 3001 KAREN AVE  
City-St-Zip: LARGO, FL 33774 US

Title: MGR ( ) Change (X) Addition  
Name: RILEY, JEROME D OWNER  
Address: 3001 KAREN AVE  
City-St-Zip: LARGO, FL 33774

Title: MGR ( ) Change (X) Addition  
Name: JONES, CRAIG OWNER  
Address: 3606 E COMMANCHE ST  
City-St-Zip: TAMPA, FL 33762

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: WARREN W WEAVER, JR

MGR

01/08/2004

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