

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044971

Entity Name: CYBERNET CAFE USA, LLC

FILED
Feb 08, 2005
Secretary of State

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 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/08/2005

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