

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 03, 2006  
Secretary of State**

DOCUMENT# L04000012150

**Entity Name:** LE COMPTOIR DES GOURMETS LLC

**Current Principal Place of Business:**

757 TWELFTH AVENUE SOUTH  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

757 TWELFTH AVENUE SOUTH  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number: 20-0964731**      **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:**

HOOLEY, JOHN F ESQ.  
700 ELEVENTH STREET SOUTH, SUITE 202  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

BOET, LISA M  
1213 LAKE SHORE DRIVE  
NAPLES, FL 34103 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: LISA M. KELLY-BOET      05/03/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOET, LISA  
Address: 757 TWELFTH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES:**

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 Chapter 119, 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: LISA M. KELLY-BOET      MGR      05/03/2006  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date