2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026622

Entity Name: LOW COUNTRY CAFE LLC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3391 SANDLAKE ROAD 1385 HWY A1A LONGWOOD, FL 32779 SUITE 202

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

3391 SANDLAKE ROAD 1385 HWY A1A

LONGWOOD, FL 32779 SUITE 202

SATELLITE BEACH, FL 32937

FEI Number: 73-1701140 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: Name and Address of New Registered Agent:

FRANKLIN, RICHARD L
3391 SANDLAKE ROAD
FRANKLIN, RICHARD L
1385 HWY A1A

LONGWOOD, FL 32779 US SUITE 202 SATELLITE BEACH, FL 32937 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: RICHARD L. FRANKLIN 05/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WEBBER, BRUCE
 Name:

 Address:
 2774 AUTUMN GREEN DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELLERT, SUSAN J
 Name:

 Address:
 1385 HWY A1A UNIT 202
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 FRANKLIN, RICHARD L
 Name:
 FRANKLIN, RICHARD L

 Address:
 3391 SANDLAKE ROAD
 Address:
 3391 SANDLAKE ROAD

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

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: RICHARD L. FRANKLIN MGRM 05/03/2005