2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026622

Entity Name: LOW COUNTRY CAFE LLC

FILED Mar 28, 2006 Secretary of State

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

1385 HWY A1A SUITE 202

SATELLITE BEACH, FL 32937

New Mailing Address: Current Mailing Address:

1385 HWY A1A SUITE 202 SATELLITE BEACH, FL 32937

FEI Number: 73-1701140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKLIN, RICHARD L 1385 HWY A1A SUITE 202 SATELLITE BEACH, FL 32937 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

() Delete DELLERT, SUSAN J Name: Address: 1385 HWY A1A UNIT 202 City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM (X) Delete

FRANKLIN, RICHARD L Name: Address: 3391 SANDLAKE ROAD City-St-Zip: LONGWOOD, FL 32779

Title: (X) Change () Addition Name: FRANKLIN, RICHARD L

Address: 1385 HWY. A1A UNIT 202 City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD L. FRANKLIN **MGMR** 03/28/2006