2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030919

Entity Name: ROOF TOP CAFE, LLC

FILED Apr 25, 2006 Secretary of State

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

310 FRONT STREET
KEY WEST, FL 33040
308 FRONT STREET
KEY WEST, FL 33040
KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 5337 PO BOX 3428

WINSTON-SALEM, NC 27113 GULF SHORES, AL 36547

FEI Number: 20-0998626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RHEA, GARY L
310 FRONT STREET
KEY WEST, FL 33040 US
RHEA, GARY L
308 FRONT STREET
KEY WEST, FL 33040 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: 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: MCALEER, JOSEPH A JR Address: 310 FRONT STREET City-St-Zip: KEY WEST, FL 33040

 Title:
 MGRM () Delete

 Name:
 VOGEL, NORMAN

 Address:
 310 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 MGRM () Delete

 Name:
 CARTER, KEN

 Address:
 310 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040

 Title:
 MGRM
 () Delete

 Name:
 RHEA, GARY L

 Address:
 310 FRONT STREET

 City-St-Zip:
 KEY WEST, FL
 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MCALEER, JOSEPH A JR Address: 308 FRONT STREET City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition

 Name:
 VOGEL, NORMAN

 Address:
 308 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM (X) Change () Addition

 Name:
 CARTER, KEN

 Address:
 308 FRONT STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM (X) Change () Addition

 Name:
 RHEA, GARY L

 Address:
 308 FRONT STREET

 City-St-Zip:
 KEY WEST, FL
 33040

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: GARY RHEA MGRM 04/25/2006