

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030919

Entity Name: ROOF TOP CAFE, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

308 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 3428
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 20-0998626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHEA, GARY L
308 FRONT STREET
KEY WEST, FL 33040 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/MANAGERS:

Title: MGRM () Delete
Name: MCALEER, JOSEPH A JR
Address: 308 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: VOGEL, NORMAN
Address: 308 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: CARTER, KEN
Address: 308 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: RHEA, GARY L
Address: 308 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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:

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: GARY L RHEA

MGRM

01/15/2007

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