

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030919

Entity Name: ROOF TOP CAFE, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

308 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

308 FRONT STREET
KEY WEST, FL 33040

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:

SMITH, WAYNE LARUE
333 FLEMING ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WEITZEL, CHARLES L CPA
6810 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: CHARLES WEITZEL CPA

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: VOGEL, WEDNESDAY
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:

I hereby certify that the information supplied with this filing does not qualify 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: NORMAN VOGEL

M

04/01/2009

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