

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033724

FILED
Aug 17, 2005
Secretary of State

Entity Name: CACTUS CAFE AND GRILL, LLC

Current Principal Place of Business:

190 TREASURE ROAD
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

190 TREASURE ROAD
PORT ST JOE, FL 32456

New Mailing Address:

1322 NORTH FORDHAM BLVD.
NO. 2 MARIAKAKIS PLAZA
CHAPEL HILL, NC 27514

FEI Number: **FEI Number Applied For (X)** **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:

BARLOGA, SCOTT B
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

BARLOGA, SCOTT B
220 MCKENZIE AVE
PANAMA CITY, FL 32401 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:

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTON, LORING B III
Address: 190 TREASURE ROAD
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTON, JOHN W
Address: 1322 NORTH FORDHAM BLVD. #2
City-St-Zip: CHAPEL HILL, NC 27514

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: JOHN W. WALTON

MGR

08/17/2005

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