2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # L04000038813** 1. Entity Name 01-31-2005 90197 015 ****50.00 CHEESE STEAK FACTORY EXPRESS, LLC Principal Place of Business Mailing Address 401 NORWOOD AVENUE 401 NORWOOD AVENUE SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address 2315 Brookside Way 2315 Brooks:de Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For FI P-1 Indialantic Indialantic 20-1150294 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32903 32903 USA -Fee Required US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, CHRISTOPHER J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1329 BEDFORD DRIVE SUITE 1 MELBOURNE FL 32940 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. <u>nahe</u> TITLE MGRM Delete TITLE Change Addition CSFE INC. CSFE, INC. NAME NAME Brooks:de STREET ADDRESS 401 NORWOOD AVENUE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP 32903 Indialantic ☐ Detete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TILLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TIFLE

NAME

SIGNATURE: L. DIVINIA D. L. SKELIN W DUCKE 1/24/05 (371)8

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME