

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047491

Entity Name: DIVERSITY CAFE, LLC

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

372 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

12117 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

372 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

12117 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

FEI Number: 20-1358202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RUSSO, MICHELLE
372 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407 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: RUSSO, MICHELLE
Address: 372 EAGLE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: STUART, CINDY
Address: 372 EAGLE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: MAGON, TAMI
Address: P.O. BOX 9195
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGRM () Delete
Name: TORRES, MARIA
Address: P.O. BOX 9195
City-St-Zip: PANAMA CITY BEACH, FL 32417

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 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: MICHELLE RUSSO

MGRM

07/17/2005

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