

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052229

FILED
Aug 28, 2006
Secretary of State

Entity Name: THE LAST LAP CAFE, LLC

Current Principal Place of Business:

1002 SOUTH WATER STREET
STARKE, FL 32091

New Principal Place of Business:

1005 SOUTH WATER STREET
STARKE, FL 32091

Current Mailing Address:

1002 SOUTH WATER STREET
STARKE, FL 32091

New Mailing Address:

1005 SOUTH WATER STREET
STARKE, FL 32091

FEI Number: 27-0100994 FEI Number Applied For () 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:

NICHOLS, CANDY L
1002 SOUTH WATER STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

NICHOLS, CANDY L
1005 SOUTH WATER STREET
STARKE, FL 32091 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:

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, CANDY
Address: 1005 S. WATER STREET
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES:

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: CANDY NICHOLS

MGRM

08/28/2006

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