

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057549

FILED
Mar 29, 2005
Secretary of State

Entity Name: ATLANTIC COAST FRANCHISES LLC

Current Principal Place of Business:

21166 VIA VENTURA
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21166 VIA VENTURA
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-0099821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATA, JESUS
21166 VIA VENTURA
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: MATA, JESUS
Address: 21166 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: BENACERRAF, JOSE
Address: 21166 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, ANGEL J
Address: 658 CALLE MIRAMAR - COND HILLTOP #702
City-St-Zip: SAN JUAN, PR 00907

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: JESUS F. MATA

MGRM

03/29/2005

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