

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047423

Entity Name: CAFE COSTA, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3347 NW 24TH WAY
BOCA RATON, FL 33431

New Principal Place of Business:

4550 DANSON WAY
DELRAY BEACH, FL 33445

Current Mailing Address:

3347 NW 24TH WAY
BOCA RATON, FL 33431

New Mailing Address:

4550 DANSON WAY
DELRAY BEACH, FL 33445

FEI Number: 20-2832944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, JOHN B
3347 NW 24TH WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROWELL, JOHN B
4550 DANSON WAY
DELRAY BEACH, FL 33445 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWELL, JOHN B
Address: 3347 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWELL, JOHN B
Address: 4550 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN BRADFORD ROWELL

MGRM

04/30/2006

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