

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053968

Entity Name: BOOKMARK CAFE, LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

165 LAKEVIEW WAY
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

165 LAKEVIEW WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 06-1750903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANFORNE, JOSEPH R ESQ
1964 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: RITCHIE, HOWARD F JR
Address: 165 LAKEVIEW WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: CRIVELLO, S. MICHAEL
Address: 18110 W. BLUEMOUND ROAD
City-St-Zip: BROOKFIELD, WI 53045

ADDITIONS/CHANGES:

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 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: HOWARD F RITCHIE JR

MR

03/08/2006

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