

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086283

Entity Name: VILLAGE CAFE & BAKERY, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

C/O CHANLEY T. HOWELL
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

C/O CHANLEY T. HOWELL
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3457307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322023520 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: HOWELL, CHANLEY T MGRM
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, CHANLEY T
Address: 3663 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR () Change (X) Addition
Name: HOWELL, JANE E
Address: 3663 RICHMOND STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR () Change (X) Addition
Name: KAROLYN, OVIAN
Address: 2815 CORINTHIAN AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Change (X) Addition
Name: CANTIN, PATRICK
Address: 2815 CORINTHIAN AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: CHANLEY T. HOWELL

MGR

04/27/2006

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