2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090234

Entity Name: APPETIZER'S PLUS CAFE & CATERING, LLC

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5283 WEST ATLANTIC AVENUE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5283 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

5283 WEST ATLANTIC AVENUE
BOOTH'S 38-41
DELRAY BEACH, FL 33484

FEI Number: 36-4579122 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: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 US

RAFEY, ANDREW M CFO
2246 SEAFORD DRIVE
WELLINGTON, FL 33414 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: ANDREW M. RAFEY 09/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAFEY, CINDY J
 Name:

 Address:
 2246 SEAFORD DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAFEY, ANDREW M
 Name:

 Address:
 2246 SEAFORD DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: ANDREW M. RAFEY MGRM 09/05/2006