

LOS 0000120986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

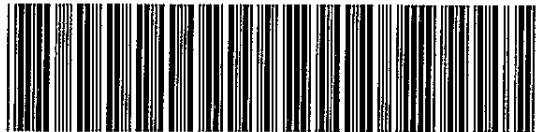
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
WASHINGTON, D.C.

LOS-120906  
OK

**STINZIANO LAW OFFICE, P.A.**

PELICAN BAY CORPORATE CENTRE  
5551 RIDGEWOOD DRIVE - SUITE 303  
NAPLES, FLORIDA 34108

(239) 514-7555  
FAX (239) 514-7557

JOHN L. STINZIANO  
BOARD CERTIFIED  
WILLS, TRUSTS & ESTATES LAWYER  
jls@stinziano.com

—  
ALSO ADMITTED TO  
PRACTICE IN NEW YORK  
AND CALIFORNIA

*"For God so loved the world  
that He gave His only begotten  
Son, that whoever believes in  
Him should not perish, but have  
eternal life."*

John 3:16

December 28, 2005

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Calistoga Bakery Café of Estero, LLC

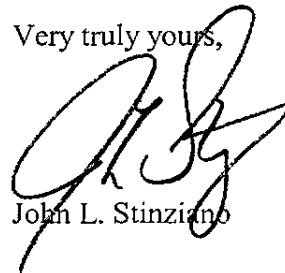
Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and filing fee of \$25.00 are submitted for filing. Please return all correspondence concerning this matter to the following:

John L. Stinziano, Esq.  
5551 Ridgewood Drive  
Suite 303  
Naples, FL 34108

For further information please call me at 239-514-7555.

Very truly yours,



John L. Stinziano

JLS/pv

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Calistoga Bakery Cafe of Estero, LLC
2. The mailing address of the limited liability company is : 1613 Chinaberry Way, Naples, FL 34105

December 20, 2005

L05000120986

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John L. Stinziano

Name

5551 Ridgewood Drive, Suite 303

Address

Naples, FL 34108

City, State and Zip

6. The name and address of the new registered agent and/or office:

Mark C. Bates

Name

1613 Chinaberry Way

Florida street address (P.O. Box **NOT** acceptable)

Naples

FL 34105

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



(Signature of a member or authorized representative of a member)

Mark C. Bates

(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

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TALLAHASSEE, FLORIDA

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