

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000055

Entity Name: CACHE CO, LLC

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

111 E 1ST STREET  
UNIT # 44  
JACKSONVILLE, FL 32206

## New Principal Place of Business:

633 WEST 46TH STREET  
JACKSONVILLE, FL 32208

## Current Mailing Address:

111 E 1ST STREET  
UNIT # 44  
JACKSONVILLE, FL 32206

## New Mailing Address:

633 WEST 46TH STREET  
JACKSONVILLE, FL 32208

FEI Number: 20-4037105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAQUET, CYNTHIA M  
111 E 1ST STREET  
UNIT #44  
JACKSONVILLE, FL 32206 US

## Name and Address of New Registered Agent:

PAQUET, CYNTHIA M  
633 WEST 46TH STREET  
JACKSONVILLE, FL 32208 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:

03/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PAQUET, CYNTHIA M  
Address: 111 E. 1ST STREET UNIT #44  
City-St-Zip: JACKSONVILLE, FL 32206

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAQUET, CYNTHIA M  
Address: 633 WEST 46TH STREET  
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM ( ) Change (X) Addition  
Name: WILLIAMS, DAVID E  
Address: 10901 BURNT MILL ROAD UNIT 1305  
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID E WILLIAMS

MGRM

03/28/2007

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