2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003154

Entity Name: PAULA'S CABANA CAFE, LLC

FILED Apr 30, 2009 Secretary of State

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

1600 MICCOSUKEE ROAD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1600 MICCOSUKEE ROAD TALLAHASSEE, FL 32308

FEI Number: 86-1156578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENDRICK, PAULA
3557 ROSEMONT RIDGE ROAD
TALLAHASSEE, FL 32312 US
KENDRICK, PAULA
5081 TALLOW POINT ROAD
TALLAHASSEE, FL 32309 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: PAULA KENDRICK 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 KENDRICK, PAULA K MS.
 Name:

 Address:
 1600 MICCOSUKEE ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAULA KENDRICK OWNE 04/30/2009