

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004378

FILED
Jan 24, 2008
Secretary of State

Entity Name: JERSEY SHORES CAFE AND DELI, LLC

Current Principal Place of Business:

1821 PRAIRIE LAKE BLVD.
OCOE, FL 34761 US

New Principal Place of Business:

855 EAST PLANT STREET
SUITE 600
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1821 PRAIRIE LAKE BLVD.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-4100068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, JACK L
1821 PRAIRIE LAKE BLVD
OCOE, FL 34761 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: MGR () Delete
Name: STANTON, JACK L
Address: 1821 PRAIRIE LAKE BLVD
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JACK L STANTON

MGR

01/24/2008

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