2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024121

Entity Name: STIR IT UP CAFE, LLC

FILED Mar 10, 2007 Secretary of State

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

9550 ATLANTIC STREET MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

9550 ATLANTIC STREET MIRAMAR, FL 33025

FEI Number: 20-4899288 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:

JOHNSON, HEATHER A 9550 ATLANTIC STREET MIRAMAR, FL 33025 U

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: ADDITIONS/CHANGES:

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

 Name:
 JOHNSON, HEATHER A
 Name:

 Address:
 9550 ATLANTIC STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:

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

 Name:
 JOHNSON, OTIS E
 Name:

 Address:
 9550 ATLANTIC STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 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: HEATHER A. JOHNSON MGRM 03/10/2007