2007 LIMITED LIABILITY COMPANY

Mar 13, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L06000030363 03-13-2007 90117 049 ****50.00 1. Entity Name TERRA NOSSA CAFE RESTAURANT, LLC Principal Place of Business Mailing Address 5758 S. TAMIAMI TRAIL 5758 S. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FELNumber City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUDD, ULRICH, SCARLETT & DEAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2940 S. TAMIAMI TRAIL SARASOTA, FL 34239 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR ☐ Delete TITLE Change ☐ Addition AMARAL, MARIA J NAME NAME STREET ADDRESS 6572 MAUNA LOA BLVD. STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP SARASOTA, FL 34241 MGRM TITLE TITLE ☐ Delete Change ☐ Addition NAME AMARAL, DORVENIR NAMÉ STREET ADDRESS 6572 MAUNA LOA BLVD STREET ADDRESS CITY - ST - ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

FILED