2007 LIMITED LIABILITY COMPANY

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000068051 04-25-2007 90045 032 ****50.00 PAULA'S TIKI CAFE, LLC Principal Place of Business Mailing Address 60040669 11220 S.E. FEDERAL HIGHWAY P.O. BOX 1995 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 2. Principal Place of Business No P.O. Box # 8949 S.E. Bri dge 3. Mailing Address P.O BOX 1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-LLC CR2E083 (12/06) dity & State 4. FEI Number 8 19692 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACRI, PAULA S 11220 S. E. FEDERAL HIGHWAY HOBE SOUND, FL 33455 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. Lam familiar with, and accept the obligations of registered agent: is SIGNATURE DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition MACRI, PAULA S NAME NAME STREET ADDRESS P.O. BOX 1995 STREET ADDRESS HOBE SOUND, FL 33475 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE