

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090814

Entity Name: WATERWAY CAFE, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

2300 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2300 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2564605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, SUITE 500 E
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: WATERWAY CAFE, INC.,
Address: 2300 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JEFFERSON VANDER WOLK

PRES

07/15/2008

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