2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112400

Address:

City-St-Zip:

295 N. MAGNOLIA DR.

TALLAHASSEE, FL 32301

Entity Name: CANOPY ROAD CAFE LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1913 N. MONROE TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 295 N. MAGNOLIA DR. TALLAHASSEE, FL 32301 FEI Number: 20-5921967 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: BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333 US 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: MGRM Title: () Change () Addition () Delete RANEY, DAVID Name: Name: Address: 295 N. MAGNOLIA DR. Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BUCKENHEIMER, BRAD Name: 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: DAVID RANEY MGRM 03/20/2009