

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112400

FILED
Mar 08, 2010
Secretary of State

Entity Name: CANOPY ROAD CAFE LLC

Current Principal Place of Business:

1913 N. MONROE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

295 N. MAGNOLIA DR.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-5921967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 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
Name: RANEY, DAVID
Address: 295 N. MAGNOLIA DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: BUCKENHEIMER, BRAD
Address: 295 N. MAGNOLIA DR.
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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

03/08/2010

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