

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052414

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: THE PATTIE SHOP & CAFE LLC

## Current Principal Place of Business:

3161 THAMES WAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

8856 MIRAMAR PKWY  
MIRAMAR, FL 33025

## Current Mailing Address:

3161 THAMES WAY  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 52-6259149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, DONNA G  
3161 THAMES WAY  
MIRAMAR, FL 33025      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: BARNETT, DONNA G  
Address: 3161 THAMES WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Delete  
Name: ARTHURTON, ANGELA  
Address: 3161 THAMES WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Delete  
Name: BACQUIE, MARJORIE  
Address: 3161 THAMES WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Delete  
Name: SMALL, MAUREEN  
Address: 3161 THAMES WAY  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ARTHURTON, ANGELA  
Address: 6713 ARBOR DR  
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM (X) Change ( ) Addition  
Name: BACQUIE, MARJORIE  
Address: 7635 NW 19TH CT  
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANGELA ARTHURTON      MGRM      02/14/2008

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