

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076957

FILED
Jul 28, 2008
Secretary of State

Entity Name: A LATTE FUN INDOOR PLAYGROUND & CAFE L.L.C.

Current Principal Place of Business:

9820 ALT A1A
SUITE 206
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

318 HAWTHORNE DR
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-0586329 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:

Name and Address of New Registered Agent:

KENDALL, LEIGH B
318 HAWTHORNE DR
LAKE PARK, FL 33403 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:

Title: MGRM () Delete
Name: KENDALL, LEIGH
Address: 318 HAWTHORNE DR
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM () Delete
Name: KENDALL, CLINT
Address: 318 HAWTHORNE DR
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

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

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: LEIGH KENDALL

P

07/28/2008

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