2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092825

City-St-Zip:

Entity Name: JAX TOWER CAFE, L.L.C.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 894 BUCKS HARBOR DRIVE WEST JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** PO BOX 551260 JACKSONVILLE, FL 32255 FEI Number: 26-1084952 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: ANSBACHER & SCHNEIDER PA 5150 BELFORT ROAD BUILDING 100 JACKSONVILLE, FL 32256 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: () Delete Title: MGRM () Change (X) Addition BUTLER, VALENTINA Name: Name: Address: Address: 50 N LAURA STREET City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32202 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: NU DIAMOND, INC, Address: Address: 4318 BALLINGER DRIVE

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.

City-St-Zip:

JACKSONVILLE, FL 32257

SIGNATURE: VALENTINA BUTLER M 02/20/2008