

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019959

FILED
Apr 24, 2009
Secretary of State

Entity Name: NATIONAL INTERNET CAFES, LLC

Current Principal Place of Business:

1200 DELTONA BLVD, UNIT 33
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

1200 DELTONA BLVD, UNIT 33
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 26-1996587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, WILLIAM R ESQ.
322 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ALEXANDER, WILLIAM R ESQ.
713 WEST NEW YORK AVE.
DELAND, FL 32720 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWM, LLC
Address: 2681 S. WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: GLOBAL INTERNET CAFE, INC.
Address: 1570 CORNER CROSSING ROAD
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWM, LLC
Address: 1570 CORNER CROSSING RD.
City-St-Zip: DELAND, FL 32720 US

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: WILLIAM CECIL

MGRM

04/24/2009

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