2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021819

Entity Name: CHANTILLY CAFE LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12400 BRANTLEY ROAD

102

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12400 BRANTLEY ROAD

102

FORT MYERS, FL 33907 US

FEI Number: 26-2066065 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:

CONSTANTE, GALO 12400 BRANTLEY ROAD 102 FORT MYERS, FL 33907 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

Name: CONSTANTE, GALO

Address: 12400 BRANTLEY ROAD SUITE 102 City-St-Zip: FORT MYERS, FL 33907 US

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 Statues.

SIGNATURE: GALO CONSTANTE MGRM 02/22/2010