

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062432

Entity Name: CINNAMON STICKS CAFE LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

202 HWY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

202 HWY 41
INVERNESS, FL 34450

New Mailing Address:

2218 S CARNEGIE DR.
INVERNESS, FL 34450

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, RONALD
202 HWY 41
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

DILLON, RONALD
2218 S CARNEGIE DR
INVERNESS, FL 34450 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: RONALD E DILLON

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLON, RONALD
Address: 202 HWY 41
City-St-Zip: INVERNESS, FL 34450

Title: MGRM (X) Delete
Name: DILLON, KIM
Address: 202 HWY 41
City-St-Zip: INVERNESS, FL 34450

Title: MGR (X) Delete
Name: ADAMS, CHRIS
Address: 3147 ECLIPSE DR
City-St-Zip: GREENBAY, WI 54311

Title: MGR (X) Delete
Name: ADAMS, LAURA
Address: 3147 ECLIPSE DR
City-St-Zip: GREENBAY, WI 54311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLON, RONALD
Address: 2218 S CARNEGIE DR
City-St-Zip: INVERNESS, FL 34450

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

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: RONALD E DILLON

MGR

03/10/2009

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