

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062901

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAFE NATURA AT ELLENTON, LLC

Current Principal Place of Business:

7915 SUMMER RIDGE PLACE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7915 SUMMER RIDGE PLACE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2987415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRINIVASAN, SANJAY
7915 SUMMER RIDGE PLACE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LORiot DE ROUVRAY, BRUNO
7915 SUMMER RIDGE PLACE
ORLANDO, FL 32819 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: BRUNO LORiot DE ROUVRAY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORiot DE ROUVRAY, BRUNO
Address: 7915 SUMMER RIDGE PLACE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: SAYEK, CEM
Address: 10342 POINTE VIEW COURT
City-St-Zip: ORLANDO, FL 32836

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: BRUNO LORiot DE ROUVRAY

PRES

04/30/2009

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