2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073308

Entity Name: MARTI'S CAFE L.L.C.

FILED Apr 28, 2009 Secretary of State

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

11472 SUGAR MAPLE PLACE S 3031 MONUMENT ROAD JACKSONVILLE, FL 32225

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JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

11472 SUGAR MAPLE PLACE S 3031 MONUMENT ROAD JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

FEI Number: 26-3071977 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:

BREWER, MARTHA 11472 SUGAR MAPLE PLACE S JACKSONVILLE, FL 32225

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: MGRM Title: () Change () Addition () Delete BREWER, MARTHA Name: Name: 11472 SUGAR MAPLE PLACE S Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BREWER, THOMAS Name: Name: Address: 11472 SUGAR MAPLE PLACE S Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BREWER, NICHOLAS Name: Name: Address: 3867 STATION CT N Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BREWER, KYLE Name: 3701 DON QUIXOTE CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BREWER, SEAN Name: Name: 11472 SUGAR MAPLE PLACE S Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 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: MARTHA BREWER **MGRM** 04/28/2009