

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100046

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** THE ROASTED ROOSTER CAFE, L.L.C.

**Current Principal Place of Business:**

167 SEAGATE RD.  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

369 PURITAN RD.  
WEST PALM BEACH, FL 33405 US

**Current Mailing Address:**

167 SEAGATE RD.  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 26-3620977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DYER, MICHAEL  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: DERRIN, MICHELLE R  
Address: 167 SEAGATE RD.  
City-St-Zip: PALM BEACH, FL 33480 US

**ADDITIONS/CHANGES:**

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: MICHELLE R DERRIN

MGRM

04/13/2009

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