

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037468

FILED
Apr 28, 2010
Secretary of State

Entity Name: CAFE GETAWAY, LLC

Current Principal Place of Business:

1724 LINWOOD CIRCLE
CLEARWATER, FL 33755 US

New Principal Place of Business:

730 PENT STREET
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1724 LINWOOD CIRCLE
CLEARWATER, FL 33755 US

New Mailing Address:

730 PENT STREET
TARPON SPRINGS, FL 34689 US

FEI Number: 26-4702798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD
1724 LINWOOD CIRCLE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

WILSON, DONALD
730 PENT STREET
TARPON SPRINGS, FL 34689 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, DONALD
Address: 730 PENT STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: HAMLIN, GWEN
Address: 730 PENT STREET
City-St-Zip: TARPON SPRINGS, FL 34689 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 Statutes.

SIGNATURE: DONALD A. WILSON

MGRM

04/28/2010

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