

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094450

Entity Name: ZACHARY'S CAFE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

228 HARRISON AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

425 GRACE AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

17462 FRONT BEACH ROAD
UNIT 72B
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

425 GRACE AVE
PANAMA CITY, FL 32401 US

FEI Number: 27-1033684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEN, KAREN M
17462 FRONT BEACH ROAD
UNIT 72B
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

TANNEN, KAREN M
425 GRACE AVENUE
PANAMA CITY, FL 32401 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: KAREN TANNEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNEN, KAREN M
Address: 425 GRACE AVE
City-St-Zip: PANAMA CITY, FL 32401 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: KAREN M. TANNEN

OWN

04/29/2011

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