

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102267

FILED
Jan 13, 2010
Secretary of State

Entity Name: INNER CIRCLE CAFE LLC

Current Principal Place of Business:

321 TAYLOR STREET
PUNTA GORDA, FL 33590 US

New Principal Place of Business:

321 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

321 TAYLOR STREET
PUNTA GORDA, FL 33590 US

New Mailing Address:

321 TAYLOR STREET
PUNTA GORDA, FL 33950 US

FEI Number: 27-1247589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAY C
193 GLENRIDGE AVE. N.W.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WILLIAMS, JAY C MANAGER
193 GLENRIDGE AVE. N.W.
PORT CHARLOTTE, FL 33952 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: SYLVIA JUNE LEWIS

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTHOLOMEW, ROBERT D
Address: 193 GLENRIDGE AVENUE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR
Name: WILLIAMS, JAY C
Address: 193 GLENRIDGE AVENUE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR
Name: LEWIS, SYLVIA J
Address: 702 KELLSTADT ST.
City-St-Zip: PORT CHARLOTTE, FL 33952 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: SYLVIA JUNE LEWIS

MGR

01/13/2010

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