2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024691

Entity Name: GARDEN CAFE, LLC

FILED Apr 29, 2011 Secretary of State

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

5268 EAST STATE ROAD 64 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

5268 EAST STATE ROAD 64 BRADENTON, FL 34208

FEI Number: 61-1613372 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:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

FANNING, TAMMY
5268 EAST STATE RD. 64
BRADENTON, FL 34208 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: TAMMY FANNING 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FANNING, TAMMY

Address: 5268 EAST STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208

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 Statues.

SIGNATURE: TAMMY FANNING MGRM 04/29/2011