2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076658

Entity Name: GHOST ORCHID CAFE, LLC

FILED Feb 05, 2011 Secretary of State

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

315 W. OAK STREET ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1342

ARCADIA, FL 34265 US

FEI Number: 27-2516627 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:

TOWERY, JERREL E 304 W. VENICE AVENUE 220 VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHERWOOD, ZALMON O
Address: 2134 NW GOATHILL STREET
City-St-Zip: ARCADIA, FL 34266 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 Statues.

SIGNATURE: ZALMON O. SHERWOOD MGR 02/05/2011