FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 HAR -5 MM 10: 20 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE

SECRETARY OF STATE

1a. Principal Place of Business Address 1. Name and Mailing Address **DOCUMENT** #1.96000001207 of Limited Liability Company VERNOR'S CAFE, L.L.C. 289 US HIGHWAY 1 289 US HIGHWAY 1 TEQUESTA FL 33469 **FEQUESTA FL 33469** MWK If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/08/1996 FЬ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For (B-0721438 City & State City & State Not Applicable 6. Certificate of Status Desired Zip : Country Country SB-75 Additional Lee Regarded 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name MARINELLI, MICHELE E 19141 waterway Rd 3210 COVE ROAD-Street Address (P.O. Box Number is Not Acceptable) JUPITER FT. 33469 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent aignature required when reinstalling) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR MARINELLI, MICHELE E 3218 COVE ROAD JUPITER FL 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 trustine empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. Michele & MARINE 11. 261/97 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER