

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001855

FILED
Jan 31, 2004
Secretary of State

Entity Name: STEVIE B'S ENTERPRISES OF FLORIDA II, L.C.

Current Principal Place of Business:

2116 N. FLAMINGO RD.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE
1152 N UNIVERSITY DR STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0866122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIRGER, STEVE
1377 VERA CRUZ LANE
WESTON, FL 33127 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BIRGER, STEVE
Address: 1377 VERA CRUZ LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVE BIRGER

MEMB

01/31/2004

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