File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 50 APR 21 TH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # 198000002014 Fragith (Costant PAWS & CLAWS CAFE L.L.C. 3936 WEST KENNEDY BLVD., SUITE B 1a. Principal Place of Business Address 3936 WEST KENNEDY BLVD., SUI TAMPA FL 33609 TAMPA FL 33609 3. Date Organized or Qualified 38. State of Formation 2 Principal Place of Business 2a. Mailing Address 09/28/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3534481 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office DI MARINO, RICHARD DiMarino Kichard 1000 W. HORATIO STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 4716 Vasconia St Sulte, Apt #, etc. Zip Code Tampa 33629 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. Thereby accept the appointment as registered agent, and accept the obligations, DATE 4/20/99 SIGNATURE -10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 1000 W. HORATIO STREET, AP MGRM DI MARINO, RICHARD TAMPA FL 4716 Vasconia St. Tumpa 14 33429 MGRM DI MARINO, KASSANDRA 4000 W. HORATIO STREET, AP TAMPA FL 4716 Vasconia St , Tampa FG 33429 rubooo2860747--- 4 -05/03/93--01131--013 ****188.75 ****188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it 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, and that my name appears in Block 10, or on an attachment with an address.

KINATURE AND TYPED GEPRENTED NAME OF SIGNAPLY MANAGING AND MIRED ON MINISTRAL

SIGNATURE: