

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006723

FILED
Apr 12, 2004
Secretary of State

Entity Name: CHERRY MILLER'S CAFE, LLC

Current Principal Place of Business:

2895 CABBAGE HAMMOCK ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

8275 105TH AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

2895 CABBAGE HAMMOCK ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

8275 105TH AVENUE
VERO BEACH, FL 32967

FEI Number: 59-3607250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN ANN THOMASSON
2895 CABBAGE HAMMOCK ROAD
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SUSAN ANN THOMASSON
8275 105TH AVENUE
VERO BEACH, FL 32967 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:

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUSAN ANN THOMASSON,
Address: 2895 CABBAGE HAMMOCK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: DANNY BART THOMASSON,
Address: 2895 CABBAGE HAMMOCK ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUSAN ANN THOMASSON,
Address: 8275 105TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM (X) Change () Addition
Name: DANNY BART THOMASSON,
Address: 8275 105TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: SUSAN A. THOMASSON

MGRM

04/12/2004

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