2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006723

Entity Name: CHERRY MILLER'S CAFE, LLC

FILED Apr 27, 2005 Secretary of State

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

8275 105TH AVENUE VERO BEACH, FL 32967

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SUSAN ANN THOMASSON,
 Name:

 Address:
 8275 105TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DANNY BART THOMASSON,
 Name:

 Address:
 8275 105TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 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: SUSAN ANN THOMASSON MGRM 04/27/2005