

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008002

FILED
Apr 22, 2005
Secretary of State

Entity Name: STIR CRAZY CAFE - BOCA RATON, LLC

Current Principal Place of Business:

6000 GLADES RD., #1015
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

414 N ORLEANS ST STE 310
CHICAGO, IL 60610

New Mailing Address:

444 N. WELLS STREET
302
CHICAGO, IL 60610

FEI Number: 65-0969942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: LEFF, GARY
Address: 414 N. ORLEANS ST STE 310
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEFF, GARY
Address: 444 N. WELLS ST. SUITE 302
City-St-Zip: CHICAGO, IL 60610

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: GARY LEFF

MRG

04/22/2005

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