

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002872

FILED
Feb 10, 2009
Secretary of State

Entity Name: INTERNET CAFE ROYALE, LLC

Current Principal Place of Business:

8252 E LEANSING RD
DURAND, MI 48429

New Principal Place of Business:

18822 HIGHWAY 441
MOUNT DORA, FL 32757

Current Mailing Address:

8252 E LEANSING RD
DURAND, MI 48429

New Mailing Address:

8252 E LANSING RD
P O BOX 408
DURAND, MI 48429

FEI Number: 26-3040907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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/MANAGERS:

Title: MGR () Delete
Name: BLIZNAKOFF, DAN
Address: 8252 E LEANSING RD
City-St-Zip: DURAND, MI 48429

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLIZNAKOFF, DAN
Address: 8252 E LANSING RD
City-St-Zip: DURAND, MI 48429

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANICE MCKAY

BKPR

02/10/2009

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