

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004279

Entity Name: CHARLOTTA'S CAFE LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

2451 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2451 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 27-1153475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KEVIN M
4501 S.E. 16TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BURNS, KEVIN M
4507 S.E. 16TH PLACE
CAPE CORAL, FL 33904 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLEY, BLANAID
Address: 2451 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

I hereby 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: BLANAID COLLEY

MGR

02/03/2011

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