2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #1_01000016302

1. Entity Name

COFFEE POND, LIMITED LIABILITY COMPANY (L.L.C.)



FILED
May 03, 2004 08:00 AM
Secretary of State

Principal Place of Business

475 RIFLE RANGE RD BARTOW, FL 33830 Mailing Address

P.O. BOX 815

BARTOW, FL 33831



04022004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3727083

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BREWER, WALTER L 2548 SW CR 760 ARCADIA, FL 34266

DO NOT WRITE IN THIS SPACE

	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 I am familiar with, and accept the obligations of registered agent.			
S	SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE	
	Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS			

9. WANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KING, M. LEWIS 475 RIFLE RANGE RD BARTOW, FL 33830	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

U00000149778 05/03/04~80200~005 50,00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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

M. Lewis

149 4/3g

941322986