

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2005
Secretary of State**

DOCUMENT# L04000056086

Entity Name: JOE'S ESPRESSO LLC

Current Principal Place of Business:

15022 MEADOWLAKE ST.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270279
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 30-0264431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, JOSEPH JR.
15022 MEADOWLAKE ST.
ODESSA, FL 33556 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: HUNT, JOSEPH JR.
Address: 15022 MEADOWLAKE ST.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH HUNT JR.

MGR

04/23/2005

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