2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036724

Entity Name: FRUIT COVE CAFES LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450-106 STATE RD 13N 209 E. KARI CT.

SUITE 101 SAINT JOHNS, FL 32259 US JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

450-106 STATE RD 13N 209 E. KARI CT.

SUITE 101 SAINT JOHNS, FL 32259 US JACKSONVILLE, FL 32259 US

FEI Number: 20-4795159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAKEY, SAMINA H 11945 SAN JOSE BLVD SUITE 201 JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUKE, WILLIAM Address: 209 E. KARI CT.

City-St-Zip: SAINT JOHNS, FL 32259 US

Title: MGRM
Name: DUKE, MARK
Address: 209 E. KARI CT.

City-St-Zip: SAINT JOHNS, FL 32259 US

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 Statues.

SIGNATURE: WILLIAM DUKE MGR 04/28/2011