

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 02, 2009
Secretary of State**

DOCUMENT# L08000064864

Entity Name: TOWN GROUND ESPRESSO, CAFE, LLC

Current Principal Place of Business:

3104 TOWN AVENUE
SUITE 107
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

12959 STATE ROAD 54
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-2979910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE M. DEVICENTE
12959 STATE ROAD 54
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/MANAGERS:

Title: MGR (X) Delete
Name: STARKEY, JAY B III
Address: 12959 STATE ROAD 54
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: STARKEY, FRANK S
Address: 12959 STATE ROAD 54
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK S. STARKEY

MGM

02/02/2009

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