2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078340

Entity Name: THE SPICE & TEA EXCHANGE DEVELOPMENT, LLC

FILED Jul 06, 2009 Secretary of State

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

254 TALLEYRAND AVENUE 407 MARSHALL COURT

JACKSONVILLE, FL 32202 US ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

254 TALLEYRAND AVENUE PO BOX 1198

JACKSONVILLE, FL 32202 US INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 26-3202423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEBER, SCOTT P 100 S ASHLEY DRIVE SUITE 1900 TAMPA, FL 33602 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC

Address: 254 TALLEYRAND AVENUE Address: 407 MARSHALL COURT
City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: JEFFREY D. DAVIS MR. 07/06/2009