2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078340

FILED Jan 11, 2010 Secretary of State

Entity Name: THE SPICE & TEA EXCHANGE DEVELOPMENT, LLC

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

407 MARSHALL COURT ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

PO BOX 1198 INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 26-3202423 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC

Address: 407 MARSHALL COURT
City-St-Zip: ST. AUGUSTINE, FL 32086 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: JEFFREY DAVIS MGR 01/11/2010