

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000078340

**FILED**  
**Sep 23, 2010**  
**Secretary of State**

**Entity Name:** THE SPICE & TEA EXCHANGE DEVELOPMENT, LLC

**Current Principal Place of Business:**

407 MARSHALL COURT  
ST. AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

407 MARSHALL CIRCLE  
ST. AUGUSTINE, FL 32086 US

**Current Mailing Address:**

PO BOX 1198  
INDIAN ROCKS BEACH, FL 33785 US

**New Mailing Address:**

407 MARSHALL CIRCLE  
ST. AUGUSTINE, FL 32086 US

**FEI Number:** 26-3202423

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEBER, SCOTT P  
100 S ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602 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  
**Name:** THE SPICE & TEA EXCHANGE HOLDINGS, LLC  
**Address:** 407 MARSHALL CIRCLE  
**City-St-Zip:** ST. AUGUSTINE, FL 32086 US

**Title:** VP  
**Name:** DAVIS, JEFFREY D  
**Address:** 2011 BAYVIEW PLACE  
**City-St-Zip:** INDIAN ROCKS BEACH, FL 33785 US

**Title:** VP  
**Name:** REHLING, STEVEN M  
**Address:** 3024B COASTAL HIGHWAY  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 US

**Title:** VP  
**Name:** REHLING, PENNY L  
**Address:** 3024B COASTAL HIGHWAY  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 US

**Title:** VP  
**Name:** FREEMAN, AMY P  
**Address:** 1624 SEABREEZE DRIVE  
**City-St-Zip:** TARPON SPRINGS, FL 34689 US

**Title:** P  
**Name:** FREEMAN, WILLIAM C  
**Address:** 1624 SEABREEZE DRIVE  
**City-St-Zip:** TARPON SPRINGS, FL 34689 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 Statutes.

**SIGNATURE:** WILLIAM C. FREEMAN

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09/23/2010

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