

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078344

FILED
Jul 06, 2009
Secretary of State

Entity Name: THE SPICE & TEA EXCHANGE FRANCHISING, LLC

Current Principal Place of Business:

254 TALLEYRAND AVENUE
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

407 MARSHALL COURT
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

254 TALLEYRAND AVENUE
JACKSONVILLE, FL 32202 US

New Mailing Address:

PO BOX 1198
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 26-3202021 **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:

WEBER, SCOTT P ESQ
100 S ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33609 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 () Delete
Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC
Address: 254 TALLEYRAND AVENUE
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
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 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 DAVIS

MR.

07/06/2009

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