

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097980

**FILED**  
**Mar 21, 2009**  
**Secretary of State**

**Entity Name:** GRAN RESERVA SPECIALTY COFFEES, LLC

**Current Principal Place of Business:**

610 N CANAL DR  
PORT ST JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

610 N CANAL DR  
PORT ST JOE, FL 32456

**New Mailing Address:**

**FEI Number:** 80-0298447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLECK, MATTHEW J  
610 N CANAL DR  
PORT ST JOE, FL 32456 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: MGRM ( ) Delete  
Name: FLECK, MATTHEW J  
Address: 610 N CANAL DR  
City-St-Zip: PORT ST JOE, FL 32456

**ADDITIONS/CHANGES:**

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: MATTHEW J. FLECK

MGRM

03/21/2009

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