

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030947

FILED
Feb 16, 2010
Secretary of State

Entity Name: BOSTON COFFEEHOUSE FRANCHISE LLC

Current Principal Place of Business:

120 S. WOODLAND BLVD
SUITE 201
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

120 S. WOODLAND BLVD
SUITE 201
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 26-4800078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JOE
120 S. WOODLAND BLVD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

VALENTE, JOE MGR
120 S. WOODLAND BLVD
SUITE 201
DELAND, FL 32720 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: J VALENTE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTE, JOE
Address: 120 S. WOODLAND BLVD
City-St-Zip: DELAND, FL 32720 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: J VALENTE

MGR

02/16/2010

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