

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030947

**FILED
Jan 09, 2011
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 MGR
120 S. WOODLAND BLVD
SUITE 201
DELAND, FL 32720 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: 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 MGRM 01/09/2011

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