

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030947

**FILED**  
**Jan 15, 2012**  
**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

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

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

01/15/2012

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