

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032143

FILED
Jan 09, 2011
Secretary of State

Entity Name: BOSTON COFFEEHOUSE LLC

Current Principal Place of Business:

120 S. WOODLAND BLVD., SUITE 200
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

120 S. WOODLAND BLVD., SUITE 200
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3421072

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., SUITE 200
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., SUITE 200
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: VALENTE, JOAN
Address: 120 S. WOODLAND BLVD. SUITE 200
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

01/09/2011

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