

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002390

FILED
Jan 23, 2011
Secretary of State

Entity Name: CAROL'S INTERNATIONAL HOUSE OF COFFEE AND TEA, LLC

Current Principal Place of Business:

244 PIMA TRAIL
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

244 PIMA TRAIL
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 27-1685423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTE, CAROL J
244 PIMA TRAIL
GROVELAND, FL 34736 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
Name: SHUTE, CAROL J
Address: 244 PIMA TRAIL
City-St-Zip: GROVELAND, FL 34736

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: CAROL JEAN SHUTE

MGRM

01/23/2011

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