2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078330

Entity Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC

Current Principal Place of Business:

2708 ALT 19 N., STE 601 PALM HARBOR. FL 34683

Current Mailing Address:

2708 ALT 19 N., STE 601 PALM HARBOR, FL 34683 US

FEI Number: 26-3201922 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JEFFREY D 2011 BAYVIEW PLACE INDIAN ROCKS BEACH, FL 33785 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDAVIS, JEFFREY DNameFREEMAN, WILLIAM CAddress2011 BAYVIEW PLACEAddress1624 SEABREEZE DRIVECity-State-Zip:INDIAN ROCKS BEACH FL 33785City-State-Zip:TARPON SPRINGS FL 34689

Title MGRM Title MGRM

Name FREEMAN, AMY B Name REHLING, PENNY L

Address 1624 SEABREEZE DRIVE Address 3024B COASTAL HIGHWAY
City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: ST. AUGUSTINE FL 32084

Title MGRM

Name REHLING, STEVE M

Address 3024B COASTAL HIGHWAY
City-State-Zip: ST. AUGUSTINE FL 32084

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY D DAVIS

MANAGING MEMBER

01/20/2016

FILED Jan 20, 2016

Secretary of State

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