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2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

Name and Address of Current Registered Agent:

DAVIS, JEFFREY D 2011 BAYVIEW PLACE INDIAN ROCKS BEACH, FL 33785 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	DAVIS, JEFFREY D	Name	FREEMAN, WILLIAM C
Address	2011 BAYVIEW PLACE	Address	1624 SEABREEZE DRIVE
City-State-Zip:	INDIAN ROCKS BEACH FL 33785	City-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

MGRM

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 21, 2015 Secretary of State CC4877501398

Date