## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000012914

Entity Name: PARADISE SPECIALTY COFFEES L.L.C.

FILED Jul 06, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6513 65TH WAY

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

6513 65TH WAY

WEST PALM BEACH, FL 33409

FEI Number: 65-1127660 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROMFIELD, GLENN 6513 65TH WAY

WEST PALM BEACH, FL 33409 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BROMFIELD, GLENN
 Name:

 Address:
 6513 65TH WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GLENN BROMFIELD MGR. 07/06/2004