

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016302

FILED
Apr 25, 2005
Secretary of State

Entity Name: COFFEE POND, LIMITED LIABILITY COMPANY (L.L.C.)

Current Principal Place of Business:

475 RIFLE RANGE RD
BARTOW, FL 33830

New Principal Place of Business:

P.O. BOX 37
MYAKKA CITY, FL 34251 US

Current Mailing Address:

P.O. BOX 815
BARTOW, FL 33831

New Mailing Address:

P.O. BOX 37
MYAKKA CITY, FL 34251 US

FEI Number: 59-3727083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, WALTER L
2548 SW CR 760
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

LANCASTER, JOHN J
500 SOUTH FLORIDA AVENUE
SUITE 500
LAKELAND, FL 33801 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: JOHN J LANCASTER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KING, M. LEWIS
Address: 475 RIFLE RANGE RD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, M. LEWIS
Address: P.O. BOX 37
City-St-Zip: MYAKKA CITY, FL 34251 US

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: M. LEWIS KING

MGR

04/25/2005

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