

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016302

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

43215 STATE RD 70 E
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5767
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3727083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MICHAEL L
6018 WATERWOOD TRAIL
BARTOW, FL 33830 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: MGR
Name: KING, M. LEWIS
Address: P.O. BOX 5767
City-St-Zip: LAKELAND, FL 33807 US

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: M. LEWIS KING

MGR

04/29/2011

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