

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028284

Entity Name: KIKI'S COFFEE HOUSE, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1409-A HWY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

2455 SW 5TH ST
VERO BEACH, FL 32962

Current Mailing Address:

1409-A HWY A1A
VERO BEACH, FL 32963

New Mailing Address:

6495 36TH PLC
VERO BEACH, FL 32966

FEI Number: 02-0649735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ.
C/O COLLINS, BROWN, ET AL
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MENZ, NICOLE P
MENZ & BATTISTA
662 AZALEA LN
VERO BEACH, FL 32963 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: NICOLE P. MENZ

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOTHWELL, CRAIG T PRES.
Address: 6495 36TH PLC
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM () Delete
Name: BOTHWELL, KARLA M VP
Address: 6495 36TH PLC
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CRAIG T. BOTHWELL

MGR

01/10/2005

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