

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011561

Entity Name: KOFE-HOUS, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

1585 PARK AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

822 SADLER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1585 PARK AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

822 SADLER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 90-0074292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAITY, PAMELA S
1585 PARK AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BAITY, PAMELA S
822 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PAMELA S. BAITY

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, KATHERINE W
Address: 1585 PARK AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: BAITY, PAMELA S
Address: 1585 PARK AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: BAITY, MICKEY W
Address: 1585 PARK AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLS, KATHERINE W
Address: 822 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR (X) Change () Addition
Name: BAITY, PAMELA S
Address: 822 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR (X) Change () Addition
Name: BAITY, MICKEY W
Address: 822 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KATHERINE W. WELLS

MGR

07/07/2006

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