2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L03000039190

Entity Name: PJ'S COFFEE VERANDA PARK, LLC

Current Principal Place of Business:

6106 BLAKEFORD DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6106 BLAKEFORD DR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT
200 S. ORANGE AVE., STE. 2600
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM ( ) Delete
Name: ROBERT, BRAND A IV
Address: 6106 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: ROBERT A BRAND IV MGRM 04/30/2005

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