

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039293

FILED
Feb 21, 2004
Secretary of State

Entity Name: JAVA BEAN LLC

Current Principal Place of Business:

4322 HUNTERS PASS
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4322 HUNTERS PASS
BROOKSVILLE, FL 34609 US

New Mailing Address:

FEI Number: 51-0488558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUMAR, JAY P
12977 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

KUMAR, JAY P
4322 HUNTERS PASS
BROOKSVILLE, FL 34609 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: _____

Electronic Signature of Registered Agent

02/21/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KUMAR, JAY P
Address: 12977 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUMAR, JAY P
Address: 4322 HUNTERS PASS
City-St-Zip: BROOKSVILLE, FL 34609 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: JAY P KUMAR

MGR

02/21/2004

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