

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040600

FILED
Apr 24, 2006
Secretary of State

Entity Name: LATITUDES COFFEE ROASTERS LLC

Current Principal Place of Business:

640 MARSH HEN LN
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

474301 E. STATE ROAD 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15864
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 56-2401351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, BARBARA C
640 MARSH HEN LN
FERNANDINA BEACH, FL 32034 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 () Delete
Name: JOHNSTON, BARBARA C
Address: 640 MARSH HEN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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: BARBARA C. JOHNSTON

MGR

04/24/2006

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