2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040779

Entity Name: JAVA HUT, LLC

FILED Apr 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1205 JACARANDA BOULEVARD 420 CEZANNE DRIVE VENICE, FL 34292 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

1205 JACARANDA BOULEVARD
VENICE, FL 34292
420 CEZANNE DRIVE
OSPREY, FL 34229

FEI Number: 20-0360448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, MICHAEL F
1205 JACARANDA BOULEVARD
VENICE, FL 34292
HUGHES, MICHAEL F
420 CEZANNE DRIVE
OSPREY, FL 34229

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: 04/10/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HUGHES, MICHAEL F
 Name:
 HUGHES, MICHAEL F

 Address:
 1205 JACARANDA BOULEVARD
 Address:
 420 CEZANNE DRIVE

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 OSPREY, FL 34229

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: MICHAEL F HUGHES MGRM 04/10/2004