2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047394

Entity Name: ITALIAN COFFEE SUPPLY LLC

FILED Jan 08, 2008 Secretary of State

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

410 N. MYRTLE AVENUE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

410 N. MYRTLE AVENUE JACKSONVILLE, FL 32204

FEI Number: 56-2422768 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eighten of registered rigent

ADDITIONS/CHANGES:

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

 Name:
 ATKINSON, DEAN M
 Name:
 ATKINSON, DEAN M

 Address:
 207 R. ROAD
 Address:
 207 RIVER ROAD

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

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

Name:HUNYADI, MELINDAName:HUNYADI, MELINDAAddress:207 R. ROADAddress:207 RIVER ROADCity-St-Zip:ORANGE PARK, FL 32073City-St-Zip:ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify 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: DEAN MATKINSON P 01/08/2008