

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055077

FILED
Feb 10, 2005
Secretary of State

Entity Name: EAST COAST COFFEE AND TEA L.L.C.

Current Principal Place of Business:

1465 HWY A1A
UNIT 106
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

258 EAST EAU GALLIE CAUSEWAY
INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address:

1465 HWY A1A
UNIT 106
SATELLITE BEACH, FL 32937 US

New Mailing Address:

258 EAST EAU GALLIE CAUSEWAY
INDIAN HARBOR BEACH, FL 32937 US

FEI Number: 20-0507597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LAURIE J
1465 HWY A1A
UNIT 106
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

HALL, LAURIE J
102 RIVERSIDE DRIVE
UNIT B301
COCOA, FL 32922 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:

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALL, LAURIE J
Address: 1465 HWY A1A, UNIT 106
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete
Name: HALL, JAMES E JR
Address: 1465 HWY A1A, UNIT 106
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, LAURIE J
Address: 102 RIVERSIDE DRIVE, UNIT B301
City-St-Zip: COCOA, FL 32922 US

Title: MGRM (X) Change () Addition
Name: HALL, JAMES E JR
Address: 102 RIVERSIDE DRIVE, UNIT B301
City-St-Zip: COCOA, FL 32922 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: LAURIE J. HALL

MMBR

02/10/2005

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