

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023569

Entity Name: CAFFEE TRAVEL LLC

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

3107 NORTHWEST 2ND TERRACE, SUITE 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

1322 DEL PINE DR.
CAPE CORAL, FL 33909

Current Mailing Address:

3107 NORTHWEST 2ND TERRACE, SUITE 2
POMPANO BEACH, FL 33064

New Mailing Address:

1322 DEL PINE DR.
CAPE CORAL, FL 33909

FEI Number: 11-3716237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORANDINI, RUTH MGR
1322 DEL PINE DR.
CAPE CORAL, FL 33909 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: RUTH MORANDINI

05/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORANDINI, RUTH
Address: 3107 NORTHWEST 2ND TERRACE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: MORANDINI, RUTH
Address: 3107 NORTHWEST 2ND TERRACE, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORANDINI, RUTH
Address: 1322 DEL PINE DR.
City-St-Zip: CAPE CORAL, FL 33909

Title: ST (X) Change () Addition
Name: MORANDINI, RUTH
Address: 1322 DEL PINE DR.
City-St-Zip: CAPE CORAL, FL 33909

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: RUTH MORANDINI

MGR

05/30/2005

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