

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024941

Entity Name: PRIMA ROAST, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

451 OAK LEAF COURT
PENSACOLA, FL 32514

New Principal Place of Business:

3036 DESERT ST
PENSACOLA, FL 32514

Current Mailing Address:

451 OAK LEAF COURT
PENSACOLA, FL 32514

New Mailing Address:

P.O. BOX 1742
MIDLOTHIAN, TX 76065

FEI Number: 20-0962059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, JOSEPH
451 OAK LEAF COURT
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ORLANDO, JOSEPH
3036 DESERT ST
PENSACOLA, FL 32514 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORLANDO, JOSEPH
Address: 451 OAK LEAF COURT
City-St-Zip: PENSACOLA, FL 32514

Title: MGR () Delete
Name: ORLANDO, LENORE
Address: 451 OAK LEAF COURT
City-St-Zip: PENSACOLA, FL 32514

Title: MGR () Delete
Name: JACKSON, TIMOTHY L
Address: 451 OAK LEAF COURT
City-St-Zip: PENSACOLA, FL 32514

Title: MGR () Delete
Name: JACKSON, JACKIE
Address: 451 OAK LEAF COURT
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORLANDO, JOSEPH
Address: 3036 DESERT ST
City-St-Zip: PENSACOLA, FL 32514

Title: MGR (X) Change () Addition
Name: ORLANDO, LENORE
Address: 3036 DESERT ST
City-St-Zip: PENSACOLA, FL 32514

Title: MGR (X) Change () Addition
Name: JACKSON, TIMOTHY L
Address: 1005 CROOKED CREEK CT.
City-St-Zip: MIDLOTHIAN, TX 76065

Title: MGR (X) Change () Addition
Name: JACKSON, JACKIE
Address: 1005 CROOKED CREEK CT
City-St-Zip: MIDLOTHIAN, TX 76065

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: JACKIE JACKSON

MGR

04/28/2005

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