

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028549

FILED
Jan 04, 2005
Secretary of State

Entity Name: GOOD MORNING COFFEE, LLC

Current Principal Place of Business:

816 POINT PLEASANT PLACE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1495 SEMINOLA
SUITE 1015
CASSELBERRY, FL 32707

Current Mailing Address:

816 POINT PLEASANT PLACE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 51-0504852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGER, EUGENE F JR.
816 POINT PLEASANT PLACE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LANGER, EUGENE F JR
Address: 816 POINT PLEASANT PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Change (X) Addition
Name: LANGER, EUGENE F SR
Address: 422 S. RANGER BLVD.
City-St-Zip: WINTER PARK, FL 32792

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: EUGENE F. LANGER JR.

MGRM

01/04/2005

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