2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040489

Entity Name: RBR COFFEE LLC

FILED Jan 07, 2006 Secretary of State

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

148 CROWN COLONY WAY 3590 HIGHWAY 17-92

SANFORD, FL 32771 US LAKE MARY, FL 32765 US

Current Mailing Address: New Mailing Address:

148 CROWN COLONY WAY SANFORD, FL 32771 US

FEI Number: 20-1236813 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:

MCGUIRE SMITH, RHIAN A 148 CROWN COLONY WAY SANFORD, FL 32771 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 Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCGUIRE SMITH, RHIAN A
 Name:

 Address:
 148 CROWN COLONY WAY
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

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

 Name:
 SMITH, BRIAN P
 Name:
 SMITH, RICHARD W

 Address:
 984 N. DIVISION STREET
 Address:
 148 CROWN COLONY WAY

 City-St-Zip:
 OVIEDO, FL 32765 US
 City-St-Zip:
 SANFORD, FL 32771 US

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

 Name:
 SMITH, RICHARD W
 Name:

 Address:
 148 CROWN COLONY WAY
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RHIAN MCGUIRE SMITH MGRM 01/07/2006