

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044411

FILED
May 31, 2006
Secretary of State

Entity Name: PLANT COFFEE & BISCOTTI COMPANY LLC

Current Principal Place of Business:

301 CLEMATIS
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS
SUITE 3000
WEST PALM BEACH, FL 33401 XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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/MANAGERS:

Title: MGR () Delete
Name: MATUZEWSKI, JASON
Address: 301 CLEMATIS
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MATUZEWSKI, JASON
Address: 301 CLEMATIS SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: KARADIMOS, ARETI
Address: 301 CLEMATIS SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: J MATUZEWSKI

MGR

05/31/2006

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