

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083120

Entity Name: SARAH'S COFFEE, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

601 BATTLEGATE LANE
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

11 W. MACCLENNY STREET
MACCLENNY, FL 32063 US

Current Mailing Address:

601 BATTLEGATE LANE
ST AUGUSTINE, FL 32095 US

New Mailing Address:

P.O. BOX 1900
GLENN ST. MARY, FL 32040 US

FEI Number: 20-1885634 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:

THEUS, SHEILA L
601 BATTLEGATE LANE
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

THEUS, SHEILA L
305 S. COLLEGE STREET
MACCLENNY, FL 32063 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:

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEUS, SHEILA L
Address: 601 BATTLEGATE LANE
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: MGRM () Delete
Name: THEUS, DAVID A
Address: 601 BATTLEGATE LANE
City-St-Zip: ST AUGUSTINE, FL 32095 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEUS, SHEILA L
Address: 305 S. COLLEGE STREET
City-St-Zip: MACCLENNY, FL 32063 US

Title: MGRM (X) Change () Addition
Name: THEUS, DAVID A
Address: 305 S. COLLEGE STREET
City-St-Zip: MACCLENNY, FL 32063 US

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: SHEILA L. THEUS

MGRM

06/28/2005

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