

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088665

FILED
Aug 31, 2008
Secretary of State

Entity Name: THE BAY COFFEE & TEA COMPANY, LLC

Current Principal Place of Business:

4913 ROCKLEDGE CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

19219 BLOUNT ROAD
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 274122
TAMPA, FL 33688

New Mailing Address:

FEI Number: 87-0738557 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:

Name and Address of New Registered Agent:

CAROLE, COLVIN
4913 ROCKLEDGE CIRCLE
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: COLVIN, HERBERT
Address: 4913 ROCKLEDGE CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COLVIN, HERBERT
Address: 19219 BLOUNT ROAD
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT COLVIN

PRES

08/31/2008

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