2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012029

Entity Name: JAMMIN JAVA LLC

FILED Feb 28, 2008 Secretary of State

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

3601 W GANDY BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

803 LAKE HAVEN SQ 3601 W GANDY BLVD 105 TAMPA, FL 33611 BRANDON, FL 33511

FEI Number: 14-1917336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANELL, RAYMOND A JR.

3220 W OBISPO ST

TAMPA, FL 33629 US

WALSH, STEVEN
3601 W GANDY BLVD
TAMPA, FL 33611 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: STEVEN WALSH 02/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MR (X) Change () Addition

 Name:
 CANELL, RAYMOND A JR.
 Name:
 WALSH, STEVEN

 Address:
 3220 W OBISPO ST
 Address:
 3601 W GANDY BLVD

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33611

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

 Name:
 CANELL, RYAN H
 Name:

 Address:
 803 LAKE HAVEN SQ #105
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: STEVEN WALSH MGR 02/28/2008