2006 LIMITED LIABILITY COMPANY

SIGNATURE

SIGNATURE AND TYPED OR PROTED NAME OF SIGN

Mar 06, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L05000025298 03-06-2006 90203 005 ****55.00 **DUNEDIN JAVA HOUSE, LLC** Principal Place of Business Mailing Address 556 BAYWOOD DRIVE SOUTH 556 BAYWOOD DRIVE SOUTH DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address 2660 Ba Shore Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 CR2E083 (11/05) Cha-LLC City & State City & State 4. FEI Number Applied For 77 nenia <u>20-</u>25428 nedia Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired <u>tine</u>llas ine las Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMAN & ROMAN, P.A. **2274 STATE ROAD 580** Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33763 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition MAYORGA-DUBAY, TANYA NAME NAME STREET ADDRESS 556 BAYWOOD DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP MGRM TITLE Delete ☐ Chance ☐ Addition NAME MAYORGA, HEATHER L NAME 9814 MEMORIAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information subplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the ecliver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED