

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029347

FILED
Jan 27, 2011
Secretary of State

Entity Name: GREENBRIER COFFEE ROASTERS LLC

Current Principal Place of Business:

650 W. JAMES LEE BLVD
STE 11
CRESTVIEW, FL 32536

New Principal Place of Business:

650 W. JAMES LEE BLVD
STE 12
CRESTVIEW, FL 32536

Current Mailing Address:

650 W. JAMES LEE BLVD
STE 11
CRESTVIEW, FL 32536

New Mailing Address:

650 W. JAMES LEE BLVD
STE 12
CRESTVIEW, FL 32536

FEI Number: 20-2493301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS J
650 W. JAMES LEE BLVD
STE 11
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SMITH, THOMAS J
650 W. JAMES LEE BLVD
STE 12
CRESTVIEW, FL 32536 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: _____

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, TIFFANY
Address: 76 EAST STREET
City-St-Zip: SOUTH SALEM, NY 10590

Title: MGRM
Name: SMITH, THOMAS J
Address: 650 W. JAMES LEE BLVD STE 12
City-St-Zip: CRESTVIEW, FL 32536

I hereby 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: THOMAS J. SMITH

MGRM

01/27/2011

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