

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050776

FILED
Jul 11, 2006
Secretary of State

Entity Name: JAVA JACK'S COFFEE HOUSE, LLC

Current Principal Place of Business:

2161 CR 540A #235
LAKELAND, FL 33813 US

New Principal Place of Business:

395 EAST VAN FLEET DRIVE
BARTOW, FL 33830 US

Current Mailing Address:

P.O. BOX 694
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 20-2888052 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KEITH, KURT R OWNER
395 EAST VAN FLEET DR.
BARTOW, FL 33830 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: KURT R. KEITH

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEITH, KURT
Address: P.O. BOX 694
City-St-Zip: POLK CITY, FL 33868 US

Title: MGRM () Delete
Name: LIND, MITCHELL
Address: P.O. BOX 694
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT R. KEITH

OWNE

07/11/2006

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