2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058840

Entity Name: WIRED COFFEE, LLC

FILED Feb 10, 2007 Secretary of State

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

P.O. BOX 1058 4078 GREYSTONE DRIVE MINNEOLA, FL 34755 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1058

MINNEOLA, FL 34755 US

FEI Number: 43-2085703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN DER RIET, BROOKE 4078 GREYSTONE DRIVE CLERMONT, FL 34711 L

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAN DER RIET, RENAUT
 Name:

 Address:
 4078 GREYSTONE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VAN DER WEIDE, SUZANNE VAN DER WEIDE, SUZANNE

Address: 1601 JOHN'S LAKE ROAD, APT 936 Address: P.O. BOX 89

City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: MINNEOLA, FL 34755 US

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: SUZANNE VAN DER WEIDE MGRM 02/10/2007