

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058840

Entity Name: WIRED COFFEE, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

4078 GREYSTONE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1058
MINNEOLA, FL 34755 US

New Mailing Address:

FEI Number: 43-2085703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: VAN DER RIET, RENAUT
Address: 4078 GREYSTONE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: VAN DER WEIDE, SUZANNE
Address: P.O. BOX 89
City-St-Zip: MINNEOLA, FL 34755 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BERNAL, SUZANNE
Address: 225 BROOKDALE LOOP
City-St-Zip: CLERMONT, FL 34711 US

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: SUZANNE BERNAL

MGRM

02/26/2008

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