

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099550

FILED
Feb 11, 2008
Secretary of State

Entity Name: MAD HATTER COFFEE COMPANY, LLC

Current Principal Place of Business:

12000 NW 21 ST ST
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

12000 NW 21 ST ST
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-3635829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33026 US

Name and Address of New Registered Agent:

BOWERS, DAVID A
12000 NW 21ST STREET
PEMBROKE PINES, FL 33026 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: DAVID A. BOWERS

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWERS, DAVID A
Address: 12000 NW 21ST ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

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

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: DAVID A. BOWERS

MGRM

02/11/2008

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