

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103968

FILED
Apr 18, 2008
Secretary of State

Entity Name: ISLAND JOE'S GOURMET COFFEE, LLC

Current Principal Place of Business:

5515 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

425 SOUTHARD
KEY WEST, FL 33040

Current Mailing Address:

5515 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

3360 RIVIERA DRIVE
KEY WEST, FL 33040

FEI Number: 22-3918612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOE D. WELLS, III
5515 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JOAN BARRON
3360 RIVIERA DRIVE
KEY WEST, FL 33040 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: JOAN BARRON

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, JOE D JR
Address: 5515 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLS, JOE D JR
Address: 3360 RIVIERA DRIVE
City-St-Zip: KEY WEST, FL 33040

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: JOE D. WELLS, JR.

MR.

04/18/2008

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