2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107238

Entity Name: COFFEE CARTEL, LLC

FILED Jan 05, 2007 Secretary of State

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

706 BURLWOOD ST 500 WEST BAY DRIVE BRANDON, FL 33511 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

706 BURLWOOD ST 4107 AMBER RIDGE LN BRANDON, FL 33511 VALRICO, FL 33594

FEI Number: 20-3735758 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:

LASMAN, JEFFREY M 6152 DELANCEY STATION STREET, STE. 205 RIVERVIEW, FL 33569 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic eignatare of registered rigi

ADDITIONS/CHANGES:

GR () Delete Title: MGR (X) Change () Addition

 Name:
 BAUMAN, PAMELA S
 Name:
 BAUMAN, PAMELA S

 Address:
 706 BURLWOOD ST
 Address:
 4107 AMBER RIDGE LN

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33594

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FATE, LAURA L Name: FATE, LAURA L

Address: 706 BURLWOOD ST Address: 4107 AMBER RIDGE LN City-St-Zip: BRANDON, FL 33511 City-St-Zip: VALRICO, FL 33594

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FATE, LAURA L
 Name:
 FATE, LAURA L

 Address:
 706 BURLWOOD ST
 Address:
 4107 AMBER RIDGE LN

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 VALRICO, FL 33594

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: LAURA FATE MGR 01/05/2007