

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113723

FILED
Jan 15, 2007
Secretary of State

Entity Name: CLASSIC COFFEE COMPANY, LLC

Current Principal Place of Business:

11238 NW NEWSOME RD
CLARKSVILLE, FL 32430 US

New Principal Place of Business:

227 GILMORE RD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

11238 NW NEWSOME RD
CLARKSVILLE, FL 32430 US

New Mailing Address:

227 GILMORE RD
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-3848090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, LESLIE
11238 NW NEWSOME RD
CLARKSVILLE, FL 32430 US

Name and Address of New Registered Agent:

MILLER, LESLIE
227 GILMORE RD
SANTA ROSA BEACH, FL 32459 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: LESLIE MILLER

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAY, LESLIE
Address: 11238 NW NEWSOME RD
City-St-Zip: CLARKSVILLE, FL 32430 US

Title: MGRM () Delete
Name: MILLER, DAVID
Address: PO BOX 28
City-St-Zip: PT. WASHINGTON, FL 32454 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, LESLIE
Address: 227 GILMORE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: MILLER, DAVID
Address: 227 GILMORE RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: LESLIE MILLER

MNGR

01/15/2007

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