

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016757

FILED
Mar 28, 2009
Secretary of State

Entity Name: CUP 'O SOUL, L.L.C.

Current Principal Place of Business:

411 B WEST NEW ENGLAND AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

711-A ORANGE AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

711 A ORANGE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-4307318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAUMAN, DAWN H
1323 SOUTH DENNING DRIVE
WINTER PARK, FL 32789 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: MGR () Delete
Name: FRAUMAN, ROBERT R
Address: 1323 SOUTH DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: FRAUMAN, DAWN H
Address: 1323 SOUTH DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAUMAN, ROBERT R
Address: 711-A ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: FRAUMAN, DAWN H
Address: 711-A ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: DAWN H FRAUMAN

MGRM

03/28/2009

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