

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034350

FILED
Feb 19, 2008
Secretary of State

Entity Name: TIMES SQUARE COFFEE, LLC

Current Principal Place of Business:

3014 ASH PARK POINT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162803
ALTAMONTE SPRINGS, FL 327162803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCRACKEN, ROGER L
3014 ASH PARK POINT
WINTER PARK, FL 32792 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: MGRM () Delete
Name: MCCracken, Roger L
Address: 3014 Ash Park Point
City-St-Zip: Winter Park, FL 32792

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: ROGERMCCRACKEN

MM

02/19/2008

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