

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2012
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:

107 S. VOLUSIA AVENUE
PIERSON, FL 32180 US

Current Mailing Address:

P.O. BOX 3764
DELAND, FL 32721

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:

MCCRACKEN, ROGER L
107 S. VOLUSIA AVENUE
PIERSON, FL 32180 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: ROGER L. MCCracken

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCracken, ROGER L
Address: 107 S. VOLUSIA AVENUE
City-St-Zip: PIERSON, FL 32180

I hereby 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: ROGER L. MCCracken

MGRM

02/02/2012

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