2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049892

Entity Name: THE COFFEE CLUTCH LLC

FILED May 01, 2010 Secretary of State

Date

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

210 NE FIRST AVE 55 N MAIN STREET

HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 US

Current Mailing Address: New Mailing Address:

210 NE FIRST AVE 55 N MAIN STREET

HIGH SPRINGS, FL 32643 US HIGH SPRINGS, FL 32643 US

FEI Number: 42-1704615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, ALICE J 2349 NE 100 STREET ROAD BRANFORD, FL 32008 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: DIXON, KENNETH G MANAGER Address: 2349 NE 100 STREET ROAD City-St-Zip: BRANFORD, FL 32008

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 Statues.

SIGNATURE: KENNETH G DIXON MR 05/01/2010