2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058957

Entity Name: ESPRESSO-ETC. FLORIDA LLC

FILED Apr 27, 2007 Secretary of State

999 ANGLERS COVE #206 999 ANGLERS COVE #206 MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

999 ANGLERS COVE #206 999 ANGLERS COVE #206 MARCO ISLAND, FL 34145 US

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

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

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE. 300 TAMPA, FL 33637 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENDRES, RICHARD W
 Name:

 Address:
 999 ANGLERS COVE #206
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENDRES, ROBERTA M
 Name:

 Address:
 999 ANGLERS COVE #206
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: ENDRES, RICHARD, W. MGRM 04/27/2007