

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058957

FILED
Apr 13, 2008
Secretary of State

Entity Name: ESPRESSO-ETC. FLORIDA LLC

Current Principal Place of Business:

999 ANGLERS COVE #206
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

999 ANGLERS COVE #206
MARCO ISLAND, FL 34145 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE. 300
TAMPA, FL 33637 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: ENDRES, RICHARD W
Address: 999 ANGLERS COVE #206
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: ENDRES, ROBERTA M
Address: 999 ANGLERS COVE #206
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W ENDRES MGRM 04/13/2008

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