

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065093

FILED
May 01, 2009
Secretary of State

Entity Name: JAVA BEAN COFFEE AND TEA, LLC

Current Principal Place of Business:

13157 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

13153 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

Current Mailing Address:

P.O. BOX 3362
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FINCK, RYAN B ESQ.
4028 COMMERCIAL WAY
SPRING HILL, FL 34606 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:

Title: MGR () Delete
Name: CLARK, L A
Address: 13157 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, L A
Address: 13153 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613 US

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: LA CLARK

MGR

05/01/2009

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