

**2008 LIMITED LIABILITY COMPANY
AMENDED ANNUAL REPORT**

FILED

DOCUMENT # L06000073940

1. Entity Name
BROADWAY COFFEE AND TEA CO., LLC



Principal Place of Business
2126 W LANDSTREET ROAD
ORLANDO, FL 32809

Mailing Address
2126 W LANDSTREET ROAD
ORLANDO, FL 32809

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

09272008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-5274575

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DULIN, RAMSEY W
201 EAST PINE STREET
425 CAPITAL PLAZA
ORLANDO, FL 32801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR
NAME BARNIE'S II, INC
STREET ADDRESS 2126 W LANDSTREET ROAD
CITY-ST-ZIP ORLANDO, FL 32809

Delete

TITLE MGR
NAME B. Philip Jones, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE MGR
NAME James H. Pugh, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE MGR
NAME B. Philip Jones, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

000137132680
10/21/08-01026--008 **400.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE MGR
NAME B. Philip Jones, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE MGR
NAME B. Philip Jones, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE MGR
NAME B. Philip Jones, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE MGR
NAME B. Philip Jones, Jr.
STREET ADDRESS 2126 W. Landstreet Road
CITY-ST-ZIP Orlando, FL 32809

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *B. Philip Jones*

B. Philip Jones, Jr. - MGR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

407/854-6600

Date

Daytime Phone #