

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085568

Entity Name: HABANA COFFEE, LLC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

S 18 DE VILLERS
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

1929 CORAL ISLAND RD
PENSACOLA, FL 32506

New Mailing Address:

S 18 DE VILLERS
PENSACOLA, FL 32502

FEI Number: 74-3189086 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:

GRIFFITHS, JOHN L
2030 CORAL REEF RD.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

GRIFFITHS, JOHN L
1929 CORAL ISLAND RD
PENSACOLA, FL 32506 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: JOHN L GRIFFITHS

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITHS, JOHN L
Address: 1929 CORAL ISLAND RD
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM () Delete
Name: HUGHES, TONY DR
Address: 304 INTERBAY AVE
City-St-Zip: PENSACOLA, FL 32507

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: JOHN L GRIFFITHS

MGR

06/02/2008

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