

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094051

FILED
Apr 16, 2007
Secretary of State

Entity Name: MARIA'S GOURMET COFFEEHOUSE, LLC

Current Principal Place of Business:

5410 MURRELL ROAD
205
VIERA, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

5410 MURRELL ROAD
205
VIERA, FL 32955 US

New Mailing Address:

FEI Number: 83-0465410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORIEGA, JAIME E
1310 CAPE SABLE DR.
MELBOURNE, FL 32940 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: MGR () Delete
Name: NORIEGA, MARIA L
Address: 1310 CAPE SABLE DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: VILLEMAIN, JUDITH
Address: 1311 CAPE SABLE DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: VILLEMAIN, DOUGLAS
Address: 1311 CAPE SABLE DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: NORIEGA, JAIME E
Address: 1310 CAPE SABLE DR.
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: VILLEMAIN, JUDITH R
Address: 1311 CAPE SABLE DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: VILLEMAIN, DOUGLAS A
Address: 1311 CAPE SABLE DR.
City-St-Zip: MELBOURNE, FL 32940 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS A. VILLEMAIN

MR.

04/16/2007

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