

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098870

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONALCOFFEESERVICE.COM, LLC

Current Principal Place of Business:

2 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

6615 LAKE PEMBROKE PLACE
ORLANDO, FL 32829 US

Current Mailing Address:

2 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 US

New Mailing Address:

6615 LAKE PEMBROKE PLACE
ORLANDO, FL 32829 US

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

Name and Address of Current Registered Agent:

JOEL SANDERS & COMPANY, PA
1301 SHOTGUN ROAD
WESTON, FL 33326 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: LEACH, GLORIAN
Address: 2 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: MGR () Delete
Name: ECOM-COFFEE.COM, LLC,
Address: 2 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: COLEMAN, MARGARET A
Address: 6615 LAKE PEMBROKE PLACE
City-St-Zip: ORLANDO, FL 32829

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: MARGARET A COLEMAN

V/P

04/30/2008

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