

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104528

Entity Name: ZMG COFFEE, LLC

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

632 FLORIDA CENTRAL PARKWAY  
LONGWOOD, FL 32750

## New Principal Place of Business:

477 COMMERCE WAY  
#115  
LONGWOOD, FL 32750

## Current Mailing Address:

632 FLORIDA CENTRAL PARKWAY  
LONGWOOD, FL 32750

## New Mailing Address:

477 COMMERCE WAY  
#115  
LONGWOOD, FL 32750

FEI Number: 20-5822272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAHN, RICHARD  
632 FLORIDA CENTRAL PARKWAY  
LONGWOOD, FL 32750 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: ZAHN, RICHARD  
Address: 632 FLORIDA CENTRAL PARKWAY  
City-St-Zip: LONGWOOD, FL 32750

Title: MGR ( ) Delete  
Name: ZAHN, MICHELE  
Address: 632 FLORIDA CENTRAL PARKWAY  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZAHN, RICHARD  
Address: 477 COMMERCE WAY #115  
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Change ( ) Addition  
Name: ZAHN, MICHELE  
Address: 477 COMMERCE WAY #115  
City-St-Zip: LONGWOOD, FL 32750

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: RICHARD ZAHN

MGR

04/07/2008

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