

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009619

Entity Name: MIRAMAR COFFEE, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1708 SCENIC GULF DR.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

1708 SCENIC GULF DR.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-8342075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILLIAM, TAYLOR W MGR
1708 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 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: WILLIAM W TAYLOR, III

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, WILLIAM W III
Address: 1708 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MEMB
Name: HARTMANN, XAVIER A III
Address: 22 AUDUBON PLACE
City-St-Zip: FAIRHOPE, AL 36532

I hereby 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: WILLIAM W TAYLOR, III

MGR

03/29/2010

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