2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033209

Entity Name: JAVA FLORIST & CAFE, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2357 S. TAMIAMI TRAIL
VENICE, FL 34293

2357 S. TAMIAMI TRAIL
15

VENICE, FL 34293

Current Mailing Address: New Mailing Address:

2357 S. TAMIAMI TRAIL 2357 S. TAMIAMI TRAIL VENICE, FL 34293 # 15

VENICE, FL 34293

FEI Number: 75-3236326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLYNN, SUSAN J
2357 S. TAMIAMI TRAIL
VENICE, FL 34293 US

FLYNN, SUSAN J
2357 S. TAMIAMI TRAIL
15
VENICE, FL 34293 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: SUSAN FLYNN 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLYNN, SUSAN J
 Name:

 Address:
 2357 S. TAMIAMI TRAIL
 Address:

 City-St-Zip:
 VENICE, FL 34293
 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: SUSAN FLYNN MGR 04/15/2009