

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043348

FILED
Apr 30, 2008
Secretary of State

Entity Name: COFFEE CLUB HOLDINGS, LLC

Current Principal Place of Business:

720 FIFTH AVE. SOUTH
SUITE 211
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

720 FIFTH AVE. SOUTH
SUITE 211
NAPLES, FL 34102

New Mailing Address:

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

Name and Address of Current Registered Agent:

CACO, KAREN A
720 FIFTH AVE. SOUTH SUITE 211
INTERNATIONAL IMMIGRATION SERVICES PA
NAPLES, FL 34102 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: OVERDIJKING, FREDERIK
Address: 720 FIFTH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FREDERIK OVERDIJKING

D

04/30/2008

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