

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043348

FILED
Apr 15, 2009
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:

599 FIFTH AVENUE SOUTH
NAPLES, FL 34102

Current Mailing Address:

720 FIFTH AVE. SOUTH
SUITE 211
NAPLES, FL 34102

New Mailing Address:

19249 LA SERENA DRIVE
FORT MYERS, FL 33967

FEI Number: 90-0389337

FEI Number Applied For ()

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:

OVERDIJKING, FREDERIK C
19249 LA SERENA DRIVE
FORT MYERS, FL 33967 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: FREDERIK OVERDIJKING

04/15/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVERDIJKING, FREDERIK C
Address: 19249 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: MGR () Change (X) Addition
Name: OVERDIJKING, CATHERINE K
Address: 19249 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

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

MGR

04/15/2009

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