

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043348

FILED
Feb 12, 2010
Secretary of State

Entity Name: COFFEE CLUB HOLDINGS, LLC

Current Principal Place of Business:

599 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

19249 LA SERENA DRIVE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 90-0389337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERDIJKING, FREDERIK C
19249 LA SERENA DRIVE
FORT MYERS, FL 33967 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
Name: OVERDIJKING, FREDERIK C
Address: 19249 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

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

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: FREDERIK OVERDIJKING

MGR

02/12/2010

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