

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000044259

FILED
Oct 20, 2009
Secretary of State**Entity Name:** KEY COFFEE ROASTER LLC**Current Principal Place of Business:**240 TREASURE HARBOR DR.
ISLAMORADA, FL 33036 US**New Principal Place of Business:****Current Mailing Address:**240 TREASURE HARBOR DR.
ISLAMORADA, FL 33036 US**New Mailing Address:****FEI Number:** 26-2067853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSELL, BOB
240 TREASURE HARBOR DR.
ISLAMORADA, FL 33036 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:** MGRM () Delete
Name: RUSSELL, BOB
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036 US**Title:** MGRM () Delete
Name: RUSSELL, PAULINE
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036 US**Title:** MGRM () Delete
Name: MCGLASSON, LYNDSEY
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036 US**Title:** MGRM (X) Delete
Name: MCGLASSON, BOB
Address: 240 TREASURE HARBOR DR.
City-St-Zip: ISLAMORADA, FL 33036 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ROBERT RUSSELL

MGRM

10/20/2009

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