

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048003

FILED
Jun 17, 2009
Secretary of State

Entity Name: SELECT COFFEE HOUSE, LLC

Current Principal Place of Business:

523 MAIN STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

920 MAIN STREET
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-8977266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, MARK L
920 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ALLEN, MARK
920 MAIN STREET
WINDERMERE, FL 34786 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: MARK ALLEN

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ALLEN, MARK L
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: ST () Delete
Name: ALLEN, ANNE M
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: ALLEN, MATTHEW W
Address: 10816 BOCA POINTE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, MARK
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change () Addition
Name: ALLEN, ANNE
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change () Addition
Name: ALLEN, MATTHEW
Address: 920 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

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: MARK ALLEN

MGRM

06/17/2009

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