

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2010
Secretary of State**

DOCUMENT# L07000060462

Entity Name: BISHOPS COFFEE AND TEA LLC

Current Principal Place of Business:

461 RANGER RD.
UNIT 2
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

427 BRIDGEWATER CT.
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 26-0127220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TIONNA
427 BRIDGEWATER CT
MARY ESTHER, FL 32569 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
Name: BISHOP, TIONNA
Address: 427 BRIDGEWATER CT
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM
Name: BISHOP, TIONNA M OWNER
Address: 427 BRIDGEWATER CT.
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM
Name: BISHOP, TIONNA M OWNER
Address: 427 BRIDGEWATER CT.
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City-St-Zip: MARY ESTHER, FL 32569 US

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: TIONNA BISHOP

MGRM

04/26/2010

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