2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000060462

Entity Name: BISHOPS COFFEE AND TEALLC

FILED Nov 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

461 RANGER RD. 2387 HWY 98 WEST

UNIT D

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

461 RANGER RD. 2387 HWY 98 WEST

UNIT 2 UNIT D

MARY ESTHER, FL 32569 MARY ESTHER, FL 32569

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, TIONNA 427 BRIDGEWATER CT

MARY ESTHER, FL 32569 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:

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

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Address: 427 BRIDGEWATER CT.
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 Statues.

SIGNATURE: TIONNA BISHOP MGRM 11/28/2011

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