2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070092

Address:

City-St-Zip:

1451 NW 81ST AVENUE

CORAL SPRINGS, FL 33071 US

Entity Name: COFFEE STREET HOLDINGS LLC

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1451 NW 81ST AVENUE CORAL SPRINGS, FL 33071 US **Current Mailing Address: New Mailing Address:** 1451 NW 81ST AVENUE CORAL SPRINGS, FL 33071 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMMONS NETWORKS CORP 1451 NW 81ST AVENUE CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMMONS NETWORKS COR, P Name: Name: Address: 1451 NW 81ST AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIMMONS, KENNETH C 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: KENNETH SIMMONS MM 04/26/2008