

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108605

FILED
Aug 05, 2008
Secretary of State

Entity Name: THREE LAYERS A COFFEE HOUSE LLC

Current Principal Place of Business:

1602 WALNUT STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2006 BEACH AVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

1602 WALNUT STREET
JACKSONVILLE, FL 32206

FEI Number: 26-1310938 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:

SHAWN, MCGUIRE
2006 BEACH AVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SHAWN, MCGUIRE
1602 WALNUT STREET
JACKSONVILLE, FL 32206 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: SHAWN MCGUIRE

08/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAWN, MCGUIRE M
Address: 2006 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: JEFFERY, WRIGHT A
Address: 2006 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAWN, MCGUIRE M
Address: 1602 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: MGRM (X) Change () Addition
Name: JEFFERY, WRIGHT A
Address: 1602 WALNUT STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: SHAWN MCGUIRE

MGRM

08/05/2008

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