

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112860

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE SPICE AND TEA EXCHANGE OF JOHN'S PASS, LLC

Current Principal Place of Business:

110 129TH AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

110 129TH AVENUE EAST
MADEIRA BEACH, FL 33708

Current Mailing Address:

110 129TH AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

110 129TH AVENUE EAST
MADEIRA BEACH, FL 33708

FEI Number: 26-1371395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, LISA J
110 129TH AVENUE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

COLEMAN, LISA J
110 129TH AVENUE EAST
MADEIRA BEACH, FL 33708 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: LISA J COLEMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLEMAN, LISA J
Address: 11750 CAPRI CIRCLE SOUTH #5
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LISA J COLEMAN

MGR

04/29/2009

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