

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112860

FILED
Jul 01, 2010
Secretary of State

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

Current Principal Place of Business:

110 129TH AVENUE EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

110 129TH AVENUE EAST
MADEIRA BEACH, FL 33708

New Mailing Address:

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 EAST
MADEIRA BEACH, FL 33708 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: MGR
Name: COLEMAN, LISA J
Address: 9901 1ST STREET EAST, UNIT B
City-St-Zip: TREASURE ISLAND, FL 33706

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: LISA COLEMAN

MGR

07/01/2010

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