

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113459

FILED
Jan 20, 2008
Secretary of State

Entity Name: THE COFFEE SHACK, LLC

Current Principal Place of Business:

9108 FOREST HILL BLVD
WELLINGTON, FL 33414 US

New Principal Place of Business:

9108 FOREST HILL BLVD
WELLINGTON, FL 33411 US

Current Mailing Address:

8511 WENDY LANE N
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-1391262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, KRISTIN K
8511 WENDY LANE N
WEST PALM BEACH, FL 33411 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: MGRM () Delete
Name: CHAMBERLIN, KRISTIN K
Address: 8511 WENDY LANE N
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: CHAMBERLIN, JAMES M JR.
Address: 8511 WENDY LANE N
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN CHAMBERLIN MGRM 01/20/2008

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