

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041926

FILED
Jul 13, 2009
Secretary of State

Entity Name: GOOD MEASURE COFFEE HOUSE & CAFE, LLC

Current Principal Place of Business:

135 E. MAIN ST.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

135 E. MAIN ST.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 26-2568598 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:

THORNTON, RANDALL N
2031 N. C-470
LAKE PANASOFFKEE, FL 33521 US

Name and Address of New Registered Agent:

WALLACE, ALISA M PRES
6310 KITTY FOX LANE
LAKELAND, FL 33813 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: ALISA M WALLACE

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, DARYLE
Address: 5118 CR 300A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: WALLACE, ALISA M
Address: 6310 KITTY FOX LANE
City-St-Zip: LAKELAND, FL 33813 US

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: ALISA M WALLACE

PRES

07/13/2009

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