

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

WALLACE, ALISA M PRES
6310 KITTY FOX LANE
LAKELAND, FL 33813 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: NICHOLS, DARYLE
Address: 5118 CR 300A
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: PRES
Name: WALLACE, ALISA M
Address: 819 FOXHALL
City-St-Zip: LAKELAND, FL 33813 US

Title: SEC
Name: WALLACE, ROBERT L JR
Address: 819 FOXHALL
City-St-Zip: LAKELAND, FL 33813

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: ALISA M WALLACE

PRES

04/29/2011

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