2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042535

Entity Name: CENTRAL COFFEE SHOPPE, L.L.C.

FILED Jun 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 530 CENTRAL AVENUE ST PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 530 CENTRAL AVENUE ST PETERSBURG, FL 33701 FEI Number: 83-0511508 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: Name and Address of New Registered Agent: MANGELS, NICOLE 6309 COLÚMNS CIRCLE SEMINOLE, FL 33772 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: ADDITIONS/CHANGES: MGRM () Delete Title:

Name:

Address:

City-St-Zip:

MANGELS, NICOLE Name: Address: 6309 COLUMNS CIRCLE City-St-Zip:

SEMINOLE, FL 33772

() Change () Addition

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: NICOLE MANGELS **MGRM** 06/25/2009