2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042535

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGELS, NICOLE
6309 COLUMNS CIRCLE
5157 6TH ST. N
SEMINOLE, FL 33772 US
ST. PETE, FL 33703 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: NICOLE MANGELS 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANGELS, NICOLE

 Address:
 5157 6TH ST. N

 City-St-Zip:
 ST PETE, FL 33703

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 Statues.

SIGNATURE: NICOLE MANGELS OWR 01/05/2010