2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064864

Entity Name: TOWN GROUND ESPRESSO, CAFE, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3104 TOWN AVENUE SUITE 107 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

12959 STATE ROAD 54 ODESSA, FL 33556

FEI Number: 26-2979910 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:

JOSE M. DEVICENTE 12959 STATE ROAD 54 ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STARKEY, FRANK S

 Address:
 12959 STATE ROAD 54

 City-St-Zip:
 ODESSA, FL
 33556

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: FRANK STARKEY MGR 04/19/2010