

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078330

FILED
Jul 06, 2009
Secretary of State

Entity Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC

Current Principal Place of Business:

254 TALLEYRAND AVENUE
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

407 MARSHALL COURT
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

254 TALLEYRAND AVENUE
JACKSONVILLE, FL 32202 US

New Mailing Address:

PO BOX 1198
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 26-3201922 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:

WEBER, SCOTT P ESQ.
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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 () Delete
Name: DAVIS, JEFFREY D
Address: 3011 BAYVIEW PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, JEFFREY D
Address: 2011 BAYVIEW PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: JEFFREY D. DAVIS

MR.

07/06/2009

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