

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078330

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE SPICE & TEA EXCHANGE HOLDINGS, LLC

Current Principal Place of Business:

407 MARSHALL COURT
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

407 MARSHALL CIRCLE
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

PO BOX 1198
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 26-3201922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: MGRM
Name: DAVIS, JEFFREY D
Address: 2011 BAYVIEW PLACE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGRM
Name: FREEMAN, WILLIAM C
Address: 1624 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: FREEMAN, AMY B
Address: 1624 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: REHLING, PENNY L
Address: 3024B COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: REHLING, STEVE M
Address: 3024B COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JEFFREY D. DAVIS

MGRM

01/10/2011

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