2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086586

Entity Name: HAPPY CUP CAFE, LLC

FILED Apr 23, 2009 Secretary of State

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

220 MALL LN TYNDALL AFB

PANMA CITY, FL 32403 US

Current Mailing Address: New Mailing Address:

8016 BETTY LOUISE DR CALLAWAY, FL 32404 US

FEI Number: 26-3345235 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:

RIVERA, LISA 8016 BETTY LOUISE DR CALLAWAY, FL 32404 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olynature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RIVERA, KWISON
 Name:
 RIVERA, KWI SON

 Address:
 8016 BETTY LOUISE DR
 Address:
 8016 BETTY LOUISE DR

 City-St-Zip:
 CALLAWAY, FL 32404 US
 City-St-Zip:
 CALLAWAY, FL 32404 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERA, LISA
 Name:

 Address:
 8016 BETTY LOUISE DR
 Address:

 City-St-Zip:
 CALLAWAY, FL 32404 US
 City-St-Zip:

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: KWI SON RIVERA MGRM 04/23/2009