2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092139

Entity Name: AMELIA ISLAND ROASTS, LLC

FILED Mar 09, 2011 Secretary of State

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

770 QUEENS WAY

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

770 QUEENS WAY

FERNANDINA BEACH, FL 32034

FEI Number: 26-3469886 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:

CRUMP, JULIETTE C 770 QUEENS WAY

FERNANDINA BEACH, FL 32034 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: MGRM

Name: CRUMP, JULIETTE C Address: 770 QUEENS WAY

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM

Name: CRUMP, PARNELL J Address: 770 QUEENS WAY

City-St-Zip: FERNANDINA BEACH, FL 32034

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: PARNELL J CRUMP MGRM 03/09/2011