

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092905

FILED
Apr 27, 2009
Secretary of State

Entity Name: FULL OF BEANS COFFEE COMPANY, LLC.

Current Principal Place of Business:

6016 W. FARKAS RD.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

6016 W. FARKAS RD.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 26-3509226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN
3925 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ANDREASEN, ALLAN
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: ALLAN ANDREASEN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLIGAN, SHAWN
Address: 6016 N. FARKAS RD.
City-St-Zip: PLANT CITY, FL 33567

Title: MGR () Delete
Name: COLLIGAN, KAREN
Address: 6016 N. FARKAS RD.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIGAN, SHAWN
Address: 6016 W. FARKAS RD.
City-St-Zip: PLANT CITY, FL 33567

Title: MGR (X) Change () Addition
Name: COLLIGAN, KAREN
Address: 6016 W. FARKAS RD.
City-St-Zip: PLANT CITY, FL 33567

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: SHAWN COLLIGAN

MR

04/27/2009

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