

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092905

FILED
May 01, 2010
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 (X)
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SHAWN COLLIGAN

MGR

05/01/2010

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