

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092905

FILED
Apr 29, 2011
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
5517 VAN DYKE ROAD
LUTZ, FL 33558 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: 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 P COLLIGAN

MGR

04/29/2011

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