

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108048

FILED
Jul 03, 2009
Secretary of State

Entity Name: COFFEE MILL AT THE PROMENADE, LLC

Current Principal Place of Business:

26851 SOUTH BAY DRIVE, SUITE 140
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

1390 SWEETWATER COVE #201
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-3744792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD, SUITE 1109
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: SEIDEN, LOUIS A
Address: 26851 SOUTH BAY DRIVE, #140
City-St-Zip: BONITA SPRINGS, FL 34134

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: LEWIS SEIDEN

MMGR

07/03/2009

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

Noack, Mitchell & Company

Certified Public Accountants

L08000108048

August 12, 2009

FL Dept of State
Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Re: Coffee Mill At The Promenade
Document #L08000108048

To Whom It May Concern:

I am writing to request removal of the penalty for late filing of the annual report for the above entity.

The owner did not receive notice that the fee was due and accordingly failed to pay in a timely manner.

We request refund of the \$400 late penalty since timely notice was not received. This was the initial annual report.

I appreciate your prompt response.

Sincerely,

Janet A Noack
Janet A. Noack, CPA