

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108048

FILED
Feb 23, 2011
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:

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

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: MMGR
Name: SEIDEN, LOUIS A
Address: 26851 SOUTH BAY DRIVE, #140
City-St-Zip: BONITA SPRINGS, FL 34134

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: LOUIS SEIDEN

MMGR

02/23/2011

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