2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006622

Entity Name: BREWISTA COFFEE HOUSE, LLC

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10020 COCONUT ROAD 10020 COCONUT ROAD

SUITE 130 SUITE 130

ESTERO, FL 33928 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

P.O. BOX 542 10020 COCONUT ROAD

LEHIGH ACRES, FL 33970 US SUITE 130

BONITA SPRINGS, FL 34135 US

FEI Number: 26-4095201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

STANLEY, SHELLY

10020 COCONUT ROAD

10020 COCONUT ROAD

SUITE 130 SUITE 130

ESTERO, FL 33928 US BONITA SPRINGS, FL 34135 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: SHELLY A STANLEY 05/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STANLEY, SHELLY

Address: 10020 COCONUT ROAD, SUITE 130 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

Name: STANLEY, DARRELL

Address: 10020 COCONUT ROAD, SUITE 130 City-St-Zip: BONITA SPRINGS, FL 34135 US

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 Statues.

SIGNATURE: SHELLY A STANLEY MGRM 05/12/2010