

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034963

FILED
May 01, 2010
Secretary of State

Entity Name: LUCKY DOG COFFEE COMPANY, LLC

Current Principal Place of Business:

2887 SELMA STREET
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

PMB #137
1650 MARGARET STREET, SUITE 302
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 26-4642839 **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:

STORDAHL, KIMBERLY D
2887 SELMA STREET
JACKSONVILLE, FL 32205 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: STORDAHL, KIMBERLY D
Address: 2887 SELMA STREET
City-St-Zip: JACKSONVILLE, FL 32205 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 Statutes.

SIGNATURE: KIMBERLY STORDAHL MGR 05/01/2010

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