

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034963

FILED
Apr 16, 2011
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 ()**

Name and Address of Current Registered Agent:

STORDAHL, KIMBERLY D
2887 SELMA STREET
JACKSONVILLE, FL 32205 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: 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 D STORDAHL MGR 04/16/2011

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