2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039963

Entity Name: COFFEE CUP CAFE, LLC

FILED May 12, 2010 Secretary of State

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

4710 LAND O' LAKES BOULEVARD

LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

4710 LAND O' LAKES BOULEVARD 11 LAND O' LAKES, FL 34639 US

FEI Number: 80-0400264 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:

MCGHEE, JUANITA M 4710 LAND O' LAKES BOULEVARD 11 LAND O' LAKES, FL 34639 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: MCGHEE, JUANITA M Address: 7405 ALBANY DRIVE City-St-Zip: TAMPA, FL 33625 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: JUANITA M MCGHEE MGR 05/12/2010