

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024081

FILED
Jan 06, 2011
Secretary of State

Entity Name: GOLDEN HILLS COFFEE ROASTERS LLC

Current Principal Place of Business:

13218 VIA ROMA CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13218 VIA ROMA CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-2026495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX SMART FINANCIAL SERVICES INC
604 N HWY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

TAX SMART FINANCIAL SERVICES INC
235 CITRUS TOWER BLVD.
SUITE 108
CLERMONT, FL 34711 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAROFALO, TAMMI
Address: 13218 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: GAROFALO, FRANK
Address: 13218 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: TAMMI GAROFALO

MGRM

01/06/2011

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