2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024081

Entity Name: GOLDEN HILLS COFFEE ROASTERS LLC

FILED Jan 05, 2012 Secretary of State

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

13218 VIA ROMA CIRCLE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13218 VIA ROMA CIRCLE CLERMONT, FL 34711

FEI Number: 27-2026495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: TAMMI GAROFALO MGRM 01/05/2012