

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029284

FILED
Apr 21, 2011
Secretary of State

Entity Name: XPRESSO GOURMET COFFEE SERVICE LLC

Current Principal Place of Business:

10605 THERESA DRIVE
SUITE #4
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10605 THERESA DRIVE
SUITE #4
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 80-0564003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, SHAMA L
10605 THERESA DRIVE
SUITE #4
JACKSONVILLE, FL 32246 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: MGRM
Name: DUDLEY, SHAMA L
Address: 2115 MARSH POINT RD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM
Name: HEAD, JACINDA A
Address: 1643 8TH ST SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: SHAMA L DUDLEY

MGRM

04/21/2011

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