

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029922

FILED
Feb 21, 2011
Secretary of State

Entity Name: BLACK GOLD COFFEE ROASTERS LLC

Current Principal Place of Business:

3884 WOODMERE PARK BLVD.
6
VENICE, FL 34293 US

New Principal Place of Business:

2385 E. VENICE AVENUE
VENICE, FL 34292 US

Current Mailing Address:

3884 WOODMERE PARK BLVD.
6
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 27-2141160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAUTERS, GARY R II
3884 WOODMERE PARK BLVD.
6
VENICE, FL 34293 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: LAUTERS, GARY R II
Address: 3884 WOODMERE PARK BLVD #6
City-St-Zip: VENICE, FL 34293 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: GARY R LAUTERS II MGR 02/21/2011

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