2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BLACK GOLD COFFEE ROASTERS LLC

Current Principal Place of Business:

2385 E. VENICE AVENUE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

3884 WOODMERE PARK BLVD.
6
VENICE, FL 34293 US

New Mailing Address:

2385 E. VENICE AVENUE
VENICE, FL 34292 US

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:

LAUTERS, GARY R II
2385 E. VENICE AVENUE
VENICE, FL 34292 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: ______________________________ 01/09/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAUTERS, GARY R II
Address: 2385 E. VENICE AVENUE
City-St-Zip: VENICE, FL 34292 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: GARY R. LAUTERS II MGR 01/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date