

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059925

Entity Name: COFFEE GROUNDZ, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

789 EAST MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

789 EAST MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 27-2857730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, GEORGE A
789 EAST MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569 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: WILLARD, BARBARA J
Address: 789 MIRACLE STRIP PKWY. EAST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR
Name: WILLARD, GEORGE A
Address: 789 MIRACLE STRIP PKWY. EAST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGR
Name: BROWN, WILLIAM T
Address: 1800 WINSTON STREET
City-St-Zip: CANTONMENT, FL 32533 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: BARBARA J. WILLARD

MGRM

04/30/2011

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