

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118951

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNDERGROUNDS COFFEE HOUSE, LLC

Current Principal Place of Business:

336 SHORE DRIVE EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

336 SHORE DRIVE EAST
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-4003352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDON, MARK
336 SHORE DRIVE EAST
OLDSMAR, FL 34677 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: SZYMANSKI, MICHAEL
Address: 212 E TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: BRANDON, MARK
Address: 336 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677

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: MARK BRANDON

MGR

04/09/2012

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