2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039847

Entity Name: STUART COFFEE CO., LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 SW OSCEOLA STREET 55 SW FLAGLER AVE STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

31 SW OSCEOLA STREET STUART, FL 34994

FEI Number: 45-1578969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAM M MOORE AND LEAH F. MOORE TENANTS

Address: 31 SW OSCEOLA STREET City-St-Zip: STUART, FL 34994

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: WILLIAM M MOORE MGRM 04/10/2012