2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000054645

Entity Name: BREEZY COFFEE SHOP, LLC

FILED Sep 10, 2012 Secretary of State

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

235 8TH AVE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

235 8TH AVE S JACKSONVILLE BEACH, FL 32250

FEI Number: 45-2050523 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:

BARBER, NANCY RUTH 235 8TH AVE S JACKSONVILLE BEACH, FL 32250 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:

Γitle: MGR

 Name:
 BARBER, DYLAN

 Address:
 1250 INGLESIDE AVE S

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: MGR

Name: BARBER, MARY MYCHAEL
Address: 1250 INGLESIDE AVE S
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR

Name: BARBER, NANCY R Address: 235 8TH AVE S

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: NANCY R BARBER OWNE 09/10/2012