

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054935

FILED
Apr 12, 2012
Secretary of State

Entity Name: BIG PICTURE COFFEE COMPANY, LLC

Current Principal Place of Business:

605 SW PARK STREET
SUITE 208
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

2201 SW 28TH STREET
#65
OKEECHOBEE, FL 34972 US

New Mailing Address:

605 SW PARK STREET
SUITE 208
OKEECHOBEE, FL 34972 US

FEI Number: 45-2307288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENFINGER, DANIEL L
2201 SW 28TH STREET
#65
OKEECHOBEE, FL FL US

Name and Address of New Registered Agent:

ENFINGER, DANIEL L
605 SW PARK STREET
SUITE 208
OKEECHOBEE, FL FL 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: DANIEL LUKE ENFINGER

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENFINGER, DANIEL L
Address: 2201 SW 28TH STREET #65
City-St-Zip: OKEECHOBEE, FL 34974 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: DANIEL LUKE ENFINGER

MGRM

04/12/2012

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