2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055929

Entity Name: JAVA SOUL, LLC

FILED Apr 24, 2012 Secretary of State

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

3562 JUSTIN DRIVE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3562 JUSTIN DRIVE PALM HARBOR, FL 34685

FEI Number: 45-2274824 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:

DAVIDSON, ROBERT S 3562 JUSTIN DRIVE

PALM HARBOR, FL 34685 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: MGR

 Name:
 SCHLAPPI, KYLE P

 Address:
 3550 JUSTIN DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: MGR

Name: SCHLAPPI, WILLIAM C

Address: 16501 HARPER POND LANE, UNIT 302

City-St-Zip: ODESSA, FL 33556

Title: MGR

 Name:
 SCHLAPPI, BRENDON T

 Address:
 3550 JUSTIN DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34685

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: KYLE SCHLAPPI MGR 04/24/2012