

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074752

FILED  
Feb 15, 2012  
Secretary of State

Entity Name: GRAND CENTRAL COFFEE SHOP, LLC

**Current Principal Place of Business:**

1 SCENIC CENTRAL STE 101  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

1 SCENIC CENTRAL STE 101  
LAKE WALES, FL 33853

**New Mailing Address:**

FEI Number: 45-2595984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NELSON, TINA  
1 SCENIC CENTRAL STE 101  
LAKE WALES, FL 33853 US

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

NELSON, TINA M  
1 SCENIC CENTRAL STE 101  
LAKE WALES, FL 33853 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: TINA M NELSON

02/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NELSON, TINA M  
Address: 1 SCENIC CENTRAL STE 101  
City-St-Zip: LAKE WALES, FL 33853

Title: MGR  
Name: ALLEN, KIM  
Address: 1 SCENIC CENTRAL STE 101  
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM  
Name: NELSON, WALTER  
Address: 1 SCENIC CENTRAL STE 101  
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM  
Name: ALLEN, JEFF  
Address: 1 SCENIC CENTRAL STE 101  
City-St-Zip: LAKE WALES, FL 33853

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: TINA M NELSON

MGR

02/15/2012

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