

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086112

FILED
Apr 30, 2012
Secretary of State

Entity Name: JT BEAN GOURMET COFFEE & TEA, LLC

Current Principal Place of Business:

7222 125TH STREET NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

11125 PARK BLVD
SUITE 104-130
SEMINOLE, FL 33772

Current Mailing Address:

7222 125TH STREET NORTH
SEMINOLE, FL 33772

New Mailing Address:

11125 PARK BLVD
SUITE 104-130
SEMINOLE, FL 33772

FEI Number: 45-2840578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, WILLIAM B JR.
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

TAYLOR, JAY A
7222 125TH STR N
SEMINOLE, FL 33772 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: JAY A TAYLOR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TAYLOR, JAY A
Address: 7222 125TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: JAN, TAYLOR B
Address: 7222 125TH STR N
City-St-Zip: SEMINOLE, FL 33772

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: JAY A TAYLOR

PRES

04/30/2012

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