

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002958

FILED
Aug 10, 2009
Secretary of State

Entity Name: COFFEE VENTURES SP, LLC

Current Principal Place of Business:

625 6TH AVENUE SOUTH, STE. 150
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

625 6TH AVENUE SOUTH, STE. 150
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 3810
C/O CHARLES RIVER PROPERTIES
ST. PETERSBURG, FL 33731

FEI Number: 26-1289150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDERS LAW GROUP PA
2958 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SIMPSON, RYAN
Address: 1324 BOSTIC STREET
City-St-Zip: FRANKLIN, TN 37064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RYAN SIMPSON

MGRM

08/10/2009

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