

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002958

FILED
Apr 27, 2011
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:

240 1ST AVE S
SUITE 400
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

240 1ST AVE S
SUITE 400
ST. PETERSBURG, FL 33701

FEI Number: 26-1289150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: KIM DUNLAY

MGR

04/27/2011

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