2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002958

Entity Name: COFFEE VENTURES SP, LLC

FILED Apr 03, 2012 Secretary of State

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

240 1ST AVE S SUITE 400

ST. PETERSBURG, FL 33701

Current Mailing Address: 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: Name and Address of New Registered Agent:

SANDERS LAW GROUP PA 2958 1ST AVENUE NORTH

ST. PETERSBURG, FL 33713 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:
 MARSTON, R. PATRICK

 Address:
 240 1ST AVE S., SUITE 400

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: R. PATRICK MARSTON MGR 04/03/2012