

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000369

Entity Name: TORREFAZIONE ITALIA LLC

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

ATTN: GAIL STOCKMAN  
2401 UTAH AVE S., STE 800, S-LA1  
SEATTLE, WA 98134

## New Principal Place of Business:

ATTN: BRIAN HABERLY  
2401 UTAH AVE S., STE 800, S-LA1  
SEATTLE, WA 98134

## Current Mailing Address:

ATTN: GAIL STOCKMAN  
2401 UTAH AVE S., STE 800, S-LA1  
SEATTLE, WA 98134

## New Mailing Address:

ATTN: BRIAN HABERLY  
2401 UTAH AVE S., STE 800, S-LA1  
SEATTLE, WA 98134

FEI Number: 91-1895026      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: SEATTLE COFFEE COMPA, NY  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134

Title: MGR ( ) Delete  
Name: ALLING, JAMES  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MBR (X) Change ( ) Addition  
Name: SEATTLE COFFEE COMPA, NY  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134

Title: MGR (X) Change ( ) Addition  
Name: HANCOCK, MOLLY  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134 US

Title: MGR ( ) Change (X) Addition  
Name: JOHNSON, GREGG  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134 US

Title: MGR ( ) Change (X) Addition  
Name: MALANGA, MICHAEL  
Address: 2401 UTAH AVE S.  
City-St-Zip: SEATTLE, WA 98134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOLLY HANCOCK

MGR

07/05/2005

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