

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001219

FILED
Jul 05, 2005
Secretary of State

Entity Name: URBAN COFFEE OPPORTUNITIES, LLC

Current Principal Place of Business:

2401 UTAH AVE SOUTH MS S-LA1
SEATTLE, WA 98134

New Principal Place of Business:

Current Mailing Address:

2401 UTAH AVE SOUTH MS S-LA1
SEATTLE, WA 98134

New Mailing Address:

FEI Number: 91-1896233 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: DAY, CHRISTINE
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: WESLEY, MARK
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: CHAMPAGNE, BOB
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

Title: MGR () Delete
Name: JOHNSON, EARVIN JR
Address: 9100 WILSHIRE BLVD SUITE 1060 W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Delete
Name: LOMBARD, KENNETH
Address: 9100 WILSHIRE BLVD SUITE 1060 W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGRM () Delete
Name: STARBUCKS CORPORATIO, N
Address: 2401 UTAH AVE SOUTH
City-St-Zip: SEATTLE, WA 98134

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: MARK WESLEY

MGR

07/05/2005

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