2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000010941

Entity Name: SIMON'S COFFEE HOUSE, LLC

Current Principal Place of Business:

5900 S. TAMIAMI TRAIL, UNIT G SARASOTA, FL 34231

Current Mailing Address:

7083 SADDLE CREEK LANE SARASOTA, FL 34241-9791

FEI Number: 65-1121518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAND, GREGORY S. ESQ. ONE SOUTH SCHOOL AVENUE SUITE 500 SARASOTA, FL 34237 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: GREGORY S. BAND 04/21/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name KIRBY, SIMON D. Name KIRBY, MICHELLE K.

Address 7083 SADDLE CREEK LANE Address 7083 SADDLE CREEK LANE

City-State-Zip: SARASOTA FL 34241-9791 City-State-Zip: SARASOTA FL 34241-9791

Title MGR

Name KIRBY, TYLER J

Address 7083 SADDLE CREEK LANE
City-State-Zip: SARASOTA FL 34241

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE K. KIRBY MANAGE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/21/2014

FILED Apr 21, 2014

Secretary of State

CC2222982197

Date