

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026637

FILED
Apr 18, 2005
Secretary of State

Entity Name: TWO BLONDES & A SHRIMP FISH COMPANY LLC

Current Principal Place of Business:

3200 SOUTH ANDREWS AVENUE
109
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3200 SOUTH ANDREWS AVENUE
113
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3200 SOUTH ANDREWS AVENUE
109
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

3200 SOUTH ANDREWS AVENUE
113
FORT LAUDERDALE, FL 33316 US

FEI Number: 02-0699320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, TERESA M
1731 SE 15 STREET
APT. 514
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHARON, BLANCHE G PRES
1421 SW 29 STREET
FORT LAUDERDALE, FL 33315 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: SHARON G. BLANCHE

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLANCHE, SHARON G
Address: 1421 SW 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Delete
Name: TRACY, TERESA M
Address: 1731 SE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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: SHARON BLANCHE

PRES

04/18/2005

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