

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056624

FILED
Mar 25, 2008
Secretary of State

Entity Name: TROPICAL SMOOTHIE CAFE, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE, SUITE 250
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE, SUITE 250
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2983081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELBY, LORENCE J ESQ.
C/O GREENBERG TRAURIG, P.A.
101 E. COLLEGE AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JENRICH, ERIC D
4100 LEGENDARY DRIVE
SUITE 250
DESTIN, FL 32541 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: ERIC D. JENRICH

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROPICAL SMOOTHIE FR, ANCHISE DEV. C O RP.
Address: 4100 LEGENDARY DRIVE, SUITE 250
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC JENRICH FOR TROPICAL SMOOTHIE FRANCHI

MGR

03/25/2008

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