

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056624

FILED
Apr 19, 2010
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:

12598 EMERALD COAST PARKWAY
200
DESTIN, FL 32550

Current Mailing Address:

4100 LEGENDARY DRIVE, SUITE 250
DESTIN, FL 32541

New Mailing Address:

12598 EMERALD COAST PARKWAY
200
DESTIN, FL 32550

FEI Number: 20-2983081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JENRICH, ERIC D
12598 EMERALD COAST PARKWAY
SUITE 200
DESTIN, FL 32550 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TROPICAL SMOOTHIE FRANCHISE DEV. CORP.
Address: 12598 EMERALD COAST PARKWAY, SUITE 200
City-St-Zip: DESTIN, FL 32550

I hereby 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

MGR

04/19/2010

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