

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077577

FILED
Feb 16, 2006
Secretary of State

Entity Name: BOCA SMOOTHIES, LLC

Current Principal Place of Business:

935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Principal Place of Business:

935 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

Current Mailing Address:

935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Mailing Address:

935 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458

FEI Number: 42-1677722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOVICK, BRIAN F ESQ
935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LABOVICK, BRIAN F
Address: 935 MILITARY TRAIL, SUITE 102
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WEINSTEIN, ARNIE
Address: 102 BANYANWOOD PT.
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: SILVERS, JERRY
Address: 402 XANADU
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: SPEED, ERIC
Address: 7964 NW 7TH CT.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, ARNIE
Address: 205 BANYANWOOD PT.
City-St-Zip: JUPITER, FL 33458

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 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: BRIAN F. LABOVICK

MGRM

02/16/2006

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