

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004782

Entity Name: GRAPE FISH SALON, LLC

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

6425 RALEIGH STREET
ORLANDO, FL 32835 FL

New Principal Place of Business:

Current Mailing Address:

6425 RALEIGH STREET
ORLANDO, FL 32811 FL

New Mailing Address:

FEI Number: 16-1620942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKE, BENNET I
15921 GREEN COVE BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JOE, LYNG I
2901 BLAKELY DRIVE
ORLANDO, FL 32835 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: JOE LYNG

05/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KRANTZ, LENE
Address: 755 OLYMIPC CIRCLE
City-St-Zip: OCCOEE, FL 34761 US

Title: MGR () Delete
Name: LYNG, JOE
Address: 2901 BLAKELY DR
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: PARKE, BENNET I
Address: 15921 GREEN COVE BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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: JOE LYNG

MGR

05/20/2005

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