

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006331

FILED
Jan 14, 2005
Secretary of State

Entity Name: GARDINIER FLORIDA JUICE, LLC

Current Principal Place of Business:

10 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

6751 W. PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240

Current Mailing Address:

10 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

6751 W. PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240

FEI Number: 59-1569099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINIER, STEPHANE
10 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GARDINIER, STEPHANE
6751 W. PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240 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: STEPHANE GARDINIER

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARDINIER, STEPHANE
Address: 10 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARDINIER, STEPHANE
Address: 6751 W. PROFESSIONAL PARKWAY #107
City-St-Zip: SARASOTA, FL 34240

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: STEPHANE GARDINIER

MGR

01/14/2005

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