

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027232

Entity Name: JUICECO, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

505 66TH AVE. SW
VERO BEACH, FL 32968

New Principal Place of Business:

505 66TH AVE. SW
VERO BEACH, FL 32968 US

Current Mailing Address:

505 66TH AVE. SW
VERO BEACH, FL 32968

New Mailing Address:

505 66TH AVE. SW
VERO BEACH, FL 32968 US

FEI Number: 03-0486796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, RICHARD H
640 EAST PLANT STREET
WINTER GARDEN, FL 34787 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: CRAEN, MARC
Address: 2672 UNIVERSITY ACRES DR.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAEN, MARC MGRM
Address: 2672 UNIVERSITY ACRES DR.
City-St-Zip: ORLANDO, FL 32817 US

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: MARC CRAEN

MGRM

02/17/2009

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