

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023402

FILED
Apr 06, 2004
Secretary of State

Entity Name: GROOVY SMOOTHIES, LLC

Current Principal Place of Business:

185 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

6351 SEDONA LEAF COURT
WINDERMERE, FL 34786 US

Current Mailing Address:

P.O. BOX 1174
WINDERMERE, FL 347861174 US

New Mailing Address:

FEI Number: 83-0363057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GREGORY J
185 WESTMORELAND CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

NELSON, GREGORY J
6351 SEDONA LEAF COURT
WINDERMERE, FL 34786 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: GREGORY J. NELSON

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NELSON, GREGORY J
Address: 185 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR () Delete
Name: NELSON, LORI M
Address: 185 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: LUCENTE, BARTOLO
Address: 185 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: NELSON, JEROME B
Address: 744 UNION STREET
City-St-Zip: JACKSON, MI 49203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, GREGORY J
Address: 6351 SEDONA LEAF COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR (X) Change () Addition
Name: NELSON, LORI M
Address: 6351 SEDONA LEAF COURT
City-St-Zip: WINDERMERE, FL 34786 US

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: LORI NELSON

VP

04/06/2004

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