

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045933

FILED
Jan 08, 2004
Secretary of State

Entity Name: TROPICAL TREATS & EATS, LLC

Current Principal Place of Business:

9903 GULF OF MEXICO DRIVE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1367
ANNA MARIA, FL 34216 US

New Mailing Address:

FEI Number: 81-0638314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTICK, MARCIA A
9903 GULF OF MEXICO DRIVE
ANNA MARIA, FL 34216 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/MEMBERS:

Title: MGRM () Delete
Name: MATTICK, MARCIA A
Address: P. O. BOX 1216
City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGRM () Delete
Name: MATTICK, JOHN F
Address: P. O. BOX 1216
City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGRM () Delete
Name: BOUCHARD, REBECCA L
Address: P. O. BOX 2221
City-St-Zip: ANNA MARIA, FL 34216 US

Title: MGRM () Delete
Name: BOUCHARD, DAVID A
Address: P. O. BOX 2221
City-St-Zip: ANNA MARIA, FL 34216 US

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:

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: DAVID A BOUCHARD

MGRM

01/08/2004

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