2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014663

Entity Name: ALPHABET SOUP, LLC

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 WEST LAKE DRIVE 1609 S. DIXIE HWY. WEST PALM BEACH, FL 33406 STE. 3

STE. 3 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

7301 WEST LAKE DRIVE 1609 S. DIXIE HWY.

WEST PALM BEACH, FL 33406 STE. 3

WEST PALM BEACH, FL 33401

FEI Number: 34-1982919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, CHARLES D 8412 NATIVE DANCER ROAD PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VAN DER POEL, SABRA
Address: 7301 WEST LAKE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: COUNIHAN, BLAIR
Address: 7301 WEST LAKE DRIVE

Address: 7301 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Change () Addition
Name: VAN DER POEL, SABRA K
Address: 7301 WEST LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Change () Addition

Name: COUNIHAN, BLAIR

Address: 1127 CHERLYNN TERRACE City-St-Zip: WEST PALM BEACH, FL 33406

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: SABRA VAN DER POEL MGRM 01/03/2005