

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043130

Entity Name: THE TIPSY STARFISH, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

11825 JUSTAMERE LANE
DADE CITY, FL 33525

New Principal Place of Business:

19801 GULF BLVD.
INDIAN SHORES, FL 33785

Current Mailing Address:

11825 JUSTAMERE LANE
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 13-4282073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, THOMAS E
11825 JUSTAMERE LANE
DADE CITY, FL 33525 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: SMITH, THOMAS E
Address: 11825 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: SMITH, LINDA
Address: 11825 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

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 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: THOMAS E. SMITH

MGRM

01/13/2006

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