2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046321

Entity Name: SMOOTHIE GIRLS, LLC

FILED May 01, 2012 Secretary of State

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

2115 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2115 SOUTH FLORIDA AVENUE LAKELAND, FL 33803

FEI Number: 83-0399148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLEGHORN, JACK
2115 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

CLEGHORN, JACK JR
2115 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

LAKELAND, FL 33803 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: JACK CLEGHORN JR 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: CLEGHORN, KIMBER

Address: 2115 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL 33803

Title: MGRM

Name: CLEGHORN, JACK JR

Address: 2115 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL 33803

I hereby 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 Statues.

SIGNATURE: JACK CLEGHORN JR MGRM 05/01/2012