

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047562

Entity Name: 40 SHADES OF GREEN, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

2211 INGRAM AVENUE
SARASOTA, FL 34232

New Principal Place of Business:

2211 INGRAM AVENUE
SARASOTA, FL 34232 US

Current Mailing Address:

2211 INGRAM AVENUE
SARASOTA, FL 34232

New Mailing Address:

2211 INGRAM AVENUE
SARASOTA, FL 34232 US

FEI Number: 20-1292114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JOHN W III
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Delete
Name: BARRETT, MICHAEL
Address: 2211 INGRAM AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: JOHNSON, GRETCHEN
Address: 1111 RITZ CARLTON DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: HARRINGTON, JAMES
Address: 3930 LAUREL CANYON BOULEVARD, #115
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, MICHAEL
Address: 2211 INGRAM AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR (X) Change () Addition
Name: JOHNSON, GRETCHEN
Address: 1111 RITZ CARLTON DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: HARRINGTON, JAMES
Address: 3930 LAUREL CANYON BOULEVARD, #115
City-St-Zip: STUDIO CITY, CA 91604 US

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: MICHAEL BARRETT

MGR

03/03/2005

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