

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047562

Entity Name: 40 SHADES OF GREEN, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

2211 INGRAM AVENUE  
SARASOTA, FL 34232 US

## New Principal Place of Business:

## Current Mailing Address:

2211 INGRAM AVENUE  
SARASOTA, FL 34232 US

## New Mailing Address:

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/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARRETT, MICHAEL  
Address: 5144 ISLAND DATE ST  
City-St-Zip: SARASOTA, FL 34232 US

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: MICHAEL BARRETT

PRES

04/27/2006

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