

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048798

FILED
Jan 29, 2005
Secretary of State

Entity Name: SARASOTA SMOOTHIES, LLC

Current Principal Place of Business:

470 BELLINI CIRCLE
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

470 BELLINI CIRCLE
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 20-1928544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

ANDERSON, JAMES P
470 BELLINI CIRCLE
NOKOMIS, FL 34275 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: JAMES P ANDERSON

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANDERSON, JAMES P
Address: 470 BELLINI CIRCLE
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES:

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 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: JAMES P ANDERSON

MGR

01/29/2005

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