

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056372

FILED
Apr 14, 2005
Secretary of State

Entity Name: TROPICAL SMOOTHIE OF MANATEE COUNTY, LLC

Current Principal Place of Business:

2872 SE MERRITT TERRACE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

26343 COPIAPO CIR
PUNTA GORDA, FL 33983

Current Mailing Address:

2872 SE MERRITT TERRACE
PORT ST. LUCIE, FL 34952

New Mailing Address:

26343 COPIAPO CIR
PUNTA GORDA, FL 33983

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, STE. 100
STUART, FL 34994 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: THOMPSON, JAMES K
Address: 2872 SE MERRITT TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCELROY, SUELLEN
Address: 26343 COPIAPO CIR
City-St-Zip: PUNTA GORDA, FL 339893

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: SUELLEN MCELROY

MGR

04/14/2005

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