2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058425

Entity Name: FRUITCOVE PROMOTIONS, LLC

FILED Feb 25, 2005 Secretary of State

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

1104 BUCKBEACN BRANCH LANE EAST JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

1104 BUCKBEACN BRANCH LANE EAST JACKSONVILLE, FL 32259

FEI Number: 20-2392889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENSON, GARY A 2955 HARTLEY ROAD, STE. 101 JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KENNINGTON, BRADLEY K

Address: 1104 BUCKBEACN BRANCH LANE EAST Address: 1104 BUCKBEACN BRANCH LANE EAST

City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATSON, GARY
 Name:

 Address:
 845 BROOKSTONE COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: BILSKY, JIM

 Address:
 Address:
 813 BROOKSTONE COURT

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SOTO, AARON

 Address:
 3704 TATUM TRACE

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32259

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: BRADLEY K KENNINGTON MGR 02/25/2005