

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058596

FILED
Jan 16, 2006
Secretary of State

Entity Name: TWO SPICS & A HICK CHICK, LLC

Current Principal Place of Business:

243 DARLINGTON LOOP
DAVENPORT, FL 33896

New Principal Place of Business:

5550 MICHIGAN ST
2303
ORLANDO, FL 32822

Current Mailing Address:

243 DARLINGTON LOOP
DAVENPORT, FL 33896

New Mailing Address:

5550 MICHIGAN ST
2303
ORLANDO, FL 32822

FEI Number: 55-0881385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIMMER, JESSICA M
243 DARLINGTON LOOP
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

BRIMMER, JESSICA M
5550 MICHIGAN ST
2303
ORLANDO, FL 32822 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:

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIMMER, JESSICA M
Address: 243 DARLINGTON LOOP
City-St-Zip: DAVENPORT, FL 33896

Title: MGR () Delete
Name: PALTROW, DAVID H
Address: 243 DARLINGTON LOOP
City-St-Zip: DAVENPORT, FL 33896

Title: MGR () Delete
Name: PALTROW, STEVEN P
Address: 5806 GRAND CANYON DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIMMER, JESSICA M
Address: 5550 MICHIGAN ST
City-St-Zip: ORLANDO, FL 32822

Title: MGR (X) Change () Addition
Name: PALTROW, DAVID H
Address: 5550 MICHIGAN ST
City-St-Zip: ORLANDO, FL 32822

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: JESSICA M BRIMMER

MGRM

01/16/2006

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