

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061365

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE SPICEMAN'S KITCHEN "LLC"

Current Principal Place of Business:

813 DODECANESE BLVD.
SUITE F
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

3062 EASTLAND BLVD.
APT.302
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 38-3706513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMEIER, CARL B
3062 EASTLAND BLVD.
APT 302
CLEARWATER, FL 33761 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: SALMEIER, CARL B
Address: 3062 EASTLAND BLVD. APT 302
City-St-Zip: CLEARWATER, FL 33761 FL

Title: MGRM () Delete
Name: SALMEIER, LUCILLE C
Address: 3062 EASTLAND BLVD. APT 302
City-St-Zip: CLEARWATER, FL 33761 FL

ADDITIONS/CHANGES:

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 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: CARL B SALMEIER

MGR

04/19/2005

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