

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064730

FILED
Apr 27, 2005
Secretary of State

Entity Name: BLUE MARTINI OF TALLAHASSEE, LLC

Current Principal Place of Business:

4223 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4223 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, W. ROBERT III
C/O VEZINA, LAWRENCE & PISCITELLI, P.A.
318 NORTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAYFIELD, CATHERINE
Address: 4223 CAPITAL CIRCLE, NW
City-St-Zip: TALLAHASSEE, FL 32303

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: CATHERINE MAYFIELD

MGR

04/27/2005

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