

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079890

Entity Name: SMOOCHIE'S, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

503 GREENE STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

29 W. TOMLIN STATION ROAD
MICKLETON, NJ 08056 US

New Mailing Address:

620 THOMAS ST.
UNIT 253
KEY WEST, FL 33040 US

FEI Number: 20-1833260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIEGEL, ROBERT A JR.
412 122ND STREET (OCEANSIDE)
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GRIEGEL, ROBERT A JR.
620 THOMAS ST.
UNIT 253
KEY WEST, FL 33040 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: ROBERT A. GRIEGEL, JR.

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIEGEL, ROBERT A JR.
Address: 412 122ND STREET (OCEANSIDE)
City-St-Zip: MARATHON, FL 33050 US

Title: MGRM () Delete
Name: GRIEGEL, SUSAN C
Address: 29 W. TOMLIN STATION ROAD
City-St-Zip: MICKLETON, NJ 08056 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIEGEL, ROBERT A JR.
Address: 620 THOMAS ST., UNIT 253
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: GRIEGEL, SUSAN C
Address: 620 THOMAS ST., UNIT 253
City-St-Zip: MICKLETON, FL 08056 US

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: ROBERT A. GRIEGEL, JR.

MGRM

03/29/2005

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