

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093193

Entity Name: VANILLA GRITS LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5575 GULF BLVD.
135
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD. SOUTH
139
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 87-0737417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JANICE
603 KIRKWOOD TERRACE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LINK, RONALD
5575 GULF BLVD., #135
ST. PETE BEACH, FL 33706 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: RONALD LINK

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LINK, RONALD J
Address: 5575 GULF BLVD., #135
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MGRM () Delete
Name: CARTER, VALERIE
Address: 5575 GULF BLVD., #135
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: RONALD LINK

MGR

04/26/2005

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