

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025865

FILED
Jan 04, 2006
Secretary of State

Entity Name: AMERICAN NATURAL JUICE, LTD. CO.

Current Principal Place of Business:

120 OCEAN CAY WAY, STE. 200
HYPLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

120 OCEAN CAY WAY, STE. 200
HYPLUXO, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURMEMAA, KARI T
120 OCEAN CAY WAY, STE. 200
HYPLUXO, FL 33462 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/MANAGERS:

Title: MGRM () Delete
Name: HURMEMAA, KARI T
Address: 120 OCEAN CAY WAY, STE. 200
City-St-Zip: HYPLUXO, FL 33462

Title: MGRM () Delete
Name: MIKKONEN, HARRY N
Address: 3601 SOUTH OCEAN BLVD., STE. 307
City-St-Zip: SOUTH PALM BEACH, FL 33480

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 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: KARI T. HURMEMAA

MGRM

01/04/2006

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