

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000052819

**FILED**  
**Jan 04, 2007**  
**Secretary of State**

**Entity Name:** PLANET SMOOTHIE OF LADY LAKE FL, LLC

**Current Principal Place of Business:**

23000 EQUES LN  
EUSTIS, FL 32726 US

**New Principal Place of Business:**

870 N HWY 27 & US 441  
SUITE D  
LADY LAKE, FL 32159 US

**Current Mailing Address:**

23000 EQUES LN  
EUSTIS, FL 32726 US

**New Mailing Address:**

**FEI Number:** 20-2907959      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THEISEN, KIMBERLY N  
4452 CLEARY WAY  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

THEISEN, KIMBERLY N  
23000 EQUES LN  
EUSTIS, FL 32736 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: KIMBERLY N THEISEN

01/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THEISEN, KIMBERLY N  
Address: 4452 CLEARY WAY  
City-St-Zip: ORLANDO, FL 32828 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THEISEN, KIMBERLY N  
Address: 23000 EQUES LN  
City-St-Zip: EUSTIS, FL 32736 US

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: KIMBERLY N THEISEN

MGRM

01/04/2007

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