

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062613

Entity Name: SPICE BROTHERS LLC

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

20820 NW 7 AVE STE 203
203
MIAMI, FL 33169

New Principal Place of Business:

1001 SW ESTAUGH AVE
PORT ST.LUCIE, FL 34953

Current Mailing Address:

20820 NW 7 AVE STE 203
203
MIAMI, FL 33169

New Mailing Address:

1001 SW ESTAUGH AVE
PORT ST.LUCIE, FL 34953

FEI Number: 20-3042192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVENISH, DUNBAR R
20820 NW 7 AVE STE 203
203
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DEVENISH, DUNBAR R
1001 SW ESTAUGH AVE
PORT ST.LUCIE, FL 34953 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: ALEX LACROIX

04/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVENISH, DUNBAR R
Address: 20820 NW 7 AVE STE 203
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: DEVENISH, WILBUR S
Address: 20820 NW 7 AVE STE 207
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVENISH, DUNBAR R
Address: 1001 SW ESTAUGH AVE
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: DEVENISH, WILBUR S
Address: 1001 SW ESTAUGH AVE
City-St-Zip: PORT ST.LUCIE, FL 34953

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: DUNBAR.R.DEVENISH

MGR

04/04/2006

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