2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108090

Entity Name: OLD FLORIDA SPICE TRADERS, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

59 HYPOLITA ST

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

1625 LINKSIDE DRIVE N 59 HYPOLITA ST

ATLANTIC BEACH, FL 32233 US ST. AUGUSTINE, FL 32084 US

FEI Number: 16-1740229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEMAN, WILLIAM C
1625 LINKSIDE DRIVE N
FREEMAN, WILLIAM C
59 HYPOLITA STREET

ATLANTIC BEACH, FL 32233 US ST. AUGUSTINE, FL 32084 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: WILLIAM C FREEMAN 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FREEMAN, WILLIAM C
 Name:
 FREEMAN, WILLIAM C

 Address:
 1625 LINKSIDE DRIVE N
 Address:
 59 HYPOLITA ST

City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR () Delete Title: () Change () Addition

 Name:
 GODWIN, MELODY L
 Name:

 Address:
 1625 LINKSIDE DRIVE N
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELDRIDGE, WAYNE P
 Name:

 Address:
 5201 ATLANTIC BLVD #128
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: WILLIAM C FREEMAN MGR 04/06/2006