

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069658

FILED
Apr 04, 2007
Secretary of State

Entity Name: TROPICAL SMOOTHIE OF OKEECHOBEE COUNTY, LLC

Current Principal Place of Business:

1825 SE LEROSE STREET
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1825 SE ELROSE STREET
PORT ST LUCIE, FL 34952

Current Mailing Address:

1825 SE LEROSE STREET
PORT ST LUCIE, FL 34952

New Mailing Address:

1825 SE ELROSE STREET
PORT ST LUCIE, FL 34952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HWY
STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HWY
STE 100
STUART, FL 34994 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: MARK BRECHBILL

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, JAMES K
Address: 1825 SE LEROSE STREET
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, JAMES K
Address: 1825 SE ELROSE STREET
City-St-Zip: PORT ST LUCIE, FL 34952

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: JAMES K. THOMPSON

MGR

04/04/2007

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