

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024732

FILED
Feb 27, 2010
Secretary of State

Entity Name: TROPICAL SMOOTHIE OF OCALA, LLC

Current Principal Place of Business:

2659 SW OAK RIDGE ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2659 SW OAK RIDGE ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-2976703

FEI Number Applied For ()

FEI Number Not Applicable ()

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, CPA

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIOBE-HERON, MYLAINE
Address: 2659 SW OAK RIDGE ROAD
City-St-Zip: PALM CITY, FL 34990

I hereby 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: MYLAINE RIOBE-HERON

MGR

02/27/2010

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