2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024795

Entity Name: TROPICAL SMOOTHIE OF MARION COUNTY, LLC

FILED Feb 27, 2010 Secretary of State

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

2659 SW OAK RIDGE ROAD PALM CTIY, FL 34990

Current Mailing Address: New Mailing Address:

2659 SW OAK RIDGE ROAD PALM CTIY, FL 34990

FEI Number: 26-0259071 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:

BRECHBILL, MARK CPA

215 SOUTH FEDERAL HIGHWAY, SUITE 100 215 SOUTH FEDERAL HIGHWAY, SUITE 100

STUART, FL 34994 US 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 CTIY, 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 Statues.

SIGNATURE: MYLAINE RIOBE-HERON MGR 02/27/2010