

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119924

FILED
Apr 16, 2009
Secretary of State

Entity Name: SARASOTA SMOOTHIES 3, LLC

Current Principal Place of Business:

1750 PINYON PINE
SARASOTA, FL 34240

New Principal Place of Business:

8215 TOURIST CENTER DR
BRADENTON, FL 34201

Current Mailing Address:

1750 PINYON PINE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-1495657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTEGNA, GAYLA A
1750 PINYON PINE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FLORIDA SMOOTHIES, INC
1750 PINYON PINE DR
SARASOTA, FL 34240 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: GAYLA MONTEGNA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: FLORIDA SMOOTHIES, INC
Address: 470 BELLINI CIR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: FLORIDA SMOOTHIES, INC
Address: 1750 PINYON PINE DR
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify 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: GAYLA MONTEGNA

VP

04/16/2009

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