

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007645

FILED
May 28, 2009
Secretary of State

Entity Name: TONGA JUICE, LLC

Current Principal Place of Business:

10405 BRADEN RUN
BRADENTON, FL 34202 US

New Principal Place of Business:

1111 HAGLE PARK RD.
BRADENTON, FL 34212 US

Current Mailing Address:

10405 BRADEN RUN
BRADENTON, FL 34202 US

New Mailing Address:

PO BOX 110637
BRADENTON, FL 34211 US

FEI Number: 26-1779556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, MEGAN J
Address: 10405 BRADEN RUN
City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: BLOHM, JEFFREY C
Address: 10405 BRADEN RUN
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, MEGAN J
Address: 1111 HAGLE PARK RD.
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Change () Addition
Name: BLOHM, JEFFREY C
Address: 1111 HAGLE PARK RD.
City-St-Zip: BRADENTON, FL 34212 US

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: MEGAN J. JOHNSON

MGR

05/28/2009

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