

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114077

FILED
Apr 10, 2011
Secretary of State

Entity Name: SMOOTHEE HUT COOLING STATION "LLC"

Current Principal Place of Business:

2314 30TH AVE. ST. S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2701 63RD AVE. S.
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 90-0653546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, TODD A
2701 63RD AVE. S.
ST. PETERSBURG, FL 33712 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: CEO
Name: TAYLOR, BRIAN E
Address: 2314 30TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33712

Title: CMO
Name: SMITH, JEFFREY A
Address: 11180 57TH AVE. N.
City-St-Zip: SEMINOLE, FL 33772

Title: CFO
Name: SMITH, TODD A
Address: 2701 63RD AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33712

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: TODD SMITH

CFO

04/10/2011

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