2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036175

Entity Name: ICE CREAM, LLC

FILED Mar 22, 2006 Secretary of State

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

3234 N. JOHN YOUNG PARKWAY 763 BEAR CREEK CIRCLE WINTER SPRINGS, FL 32708

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

763 BEAR CREEK CIRCLE WINTER SPRINGS, FL 32708

FEI Number: 27-0091987 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:

MENENDEZ, FERNANDO 763 BEAR CREEK CIRCLE WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

FERNANDO, MENENDEZ Name: Name: Address: 763 BEAR CREEK CIRCLE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: FERNANDO MENENDEZ **MGRM** 03/22/2006