

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# L04000036175

Entity Name: ICE CREAM, LLC

Current Principal Place of Business:

3234 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

763 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-0091987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDO, MENENDEZ
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Change (X) Addition
Name: CATHERINE, MENENDEZ
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: FERNANDO MENENDEZ

MGR

08/12/2009

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