

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035297

FILED
Feb 26, 2008
Secretary of State

Entity Name: DREAM ICE CREAM, L.L.C.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4631937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ.
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 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: SARKELL, BARRY A
Address: 1207 S.E. 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARKELL, BARRY A
Address: 1207 S.E. 15TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BARRY SARKELL

MGRM

02/26/2008

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