

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017263

FILED
Apr 30, 2008
Secretary of State

Entity Name: L PATRICK & SONS ICE CREAM SALES AND DISTRIBUTION LLC

Current Principal Place of Business:

8640 SE 176TH LOWNDES PLACE
THE VILLAGES, FL 32162

New Principal Place of Business:

674 US HWY 441N
SUITE 506
LADY LAKE, FL 32159

Current Mailing Address:

674 US HWY 441N
SUITE #506
LADY LAKE, FL 32159

New Mailing Address:

674 US HWY 441N
SUITE 506
LADY LAKE, FL 32159

FEI Number: 20-2374056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM L.L.C.
13710 US HWY 441
SUITE100
LADY LAKE, FL 32159 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: PATRICK, LORIMER D
Address: 8640 SE 176TH LOWNDES PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR () Delete
Name: PATRICK, FRANCES J
Address: 8640 SE 176TH LOWNDES PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR () Delete
Name: PATRICK, PHILIP T
Address: 105 HIDDEN OAKS LN
City-St-Zip: LADY LAKE, FL 32159

Title: MGR () Delete
Name: PATRICK, MELISSA L
Address: 105 HIDDEN OAKS LN
City-St-Zip: LADY LAKE, FL 65775

Title: MGR (X) Delete
Name: PATRICK, CHRISTOPHER F
Address: 8640 SE 176TH LOWNDES PLACE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HANSEN, BRIAN J
Address: 419 LAKE DR
City-St-Zip: OCALA, FL 34472

Title: MGR (X) Change () Addition
Name: HANSEN, MIKI L
Address: 419 LAKE DR
City-St-Zip: OCALA, FL 34472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORIMER D PATRICK

MGR

04/30/2008

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