

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019741

Entity Name: M & M ICE CREAM X, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

755 ISLAND WAY
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

2223 N WESTSHORE BLVD. K102
TAMPA, FL 33607 US

Current Mailing Address:

755 ISLAND WAY
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

12350 BELCHER RD S 13B
LARGO, FL 33773 US

FEI Number: 59-3759592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, FRANK
755 ISLAND WAY
CLEARWATER, FL 33767 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/MEMBERS:

Title: MGRM () Delete
Name: MANELLA, FRANK
Address: 755 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK MANELLA

PRES

03/16/2005

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