

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007560

Entity Name: AMY'S CREAMERY, LLC

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

9101 INTERNATIONAL DRIVE
SUITE 1109
ORLANDO, FL 3281- US

New Principal Place of Business:

9101 INTERNATIONAL DRIVE
SUITE 1190
ORLANDO, FL 3281- US

Current Mailing Address:

6540 ABERCROMBIE COURT
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 75-3038223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKAJKUMAR D
6540 ABERCROMBIE COURT
ORLANDO, FL 32835 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: MGR () Delete
Name: PATEL, PANKAJKUMAR D
Address: 6540 ABERCROMBIE COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: PATEL, BHANUBEN P
Address: 6540 ABERCROMBIE COURT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

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

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: PANKAJKUMAR D. PATEL

MGR

02/26/2004

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