

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012802

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: SOUTH FLORIDA DAIRY QUEEN, LLC

## Current Principal Place of Business:

1702 HAVENDALE BLVD.  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

1702 HAVENDALE BLVD.  
WINTER HAVEN, FL 33881

## Current Mailing Address:

1702 HAVENDALE BLVD.  
WINTER HAVEN, FL 33880

## New Mailing Address:

1702 HAVENDALE BLVD.  
WINTER HAVEN, FL 33881

FEI Number: 68-0501741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMANUEL, PATRICK  
1702 HAVENDALE BLVD.  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

EMANUEL, PATRICK  
1702 HAVENDALE BLVD.  
WINTER HAVEN, FL 33881 US

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:

02/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EMANUEL, PATRICK  
Address: 625 HART LAKE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM ( ) Delete  
Name: EMANUEL, BRENDA  
Address: 625 HART LAKE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884

## 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: PATRICK EMANUEL

MGRM

02/23/2005

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