

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2008
Secretary of State**

DOCUMENT# L02000013862

Entity Name: M & M ICE CREAM XII, LLC

Current Principal Place of Business:

1280 W SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12350 BELCHER RD S
13-B
LARGO, FL 33773

New Mailing Address:

FEI Number: 04-3680685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CROWLEY, LARRY
12350 BELCHER RD S
13-B
LARGO, FL 33773 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: CROWLEY, LARRY
Address: 12350 BELCHER RD S 13-B
City-St-Zip: LARGO, FL 33773

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 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: LARRY CROWLEY

MGRM

05/02/2008

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