

**L02000013862**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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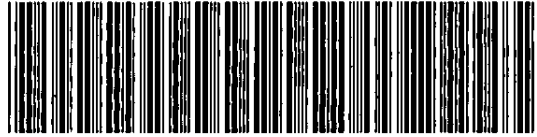
(Business Entity Name)

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10 MAY 17 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Callahan MAY 18 2010

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M & M ICE CREAM XII, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy A. Michel  
Name of Person

Haverkamp Rebold & Riehl  
Firm/Company

5856 Glenway Ave.  
Address

Cincinnati, Ohio 45238  
City/State and Zip Code

tmichel@hrr-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy A. Michel at ( 513 ) 922-3200  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

