

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016842

FILED
Apr 29, 2005
Secretary of State

Entity Name: DAIRYLAND FROZEN CUSTARD, L.L.C.

Current Principal Place of Business:

6245 CLARK CENTER AVE. UNIT P
SARASOTA, FL 34238

New Principal Place of Business:

1519 N. LAKESHORE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6245 CLARK CENTER AVE. UNIT P
SARASOTA, FL 34238

New Mailing Address:

1519 N. LAKESHORE DRIVE
SARASOTA, FL 34231

FEI Number: 51-0447233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOESE, JAMES A
6245 CLARK CENTER AVE.
UNIT P
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GOESE, JAMES A
1519 N. LAKESHORE DRIVE
SARASOTA, FL 34231 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOESE, JAMES A
Address: 6345 CLARK CTR AVE UNIT P
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOESE, JAMES A
Address: 1519 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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: JAMES A. GOESE

MGR

04/29/2005

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