

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019204

FILED
Apr 28, 2006
Secretary of State

Entity Name: HAAGEN-DAZ AT WATERSIDE SHOPS,, LLC

Current Principal Place of Business:

5455 N. TAMIAMI TRAIL #512
NAPLES, FL 34108

New Principal Place of Business:

5455 TAMIAMI TRAIL NORTH
SUITE B1
NAPLES, FL 34108

Current Mailing Address:

5455 N. TAMIAMI TRAIL #512
NAPLES, FL 34108

New Mailing Address:

5455 TAMIAMI TRAIL NORTH
SUITE B1
NAPLES, FL 34108

FEI Number: 35-2202974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRELLA, ANTHONY R
5455 N TAMIAMI TRAIL
512
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ZARRELLA, ANTHONY R
5455 TAMIAMI TRAIL NORTH
SUITE #B1
NAPLES, FL 34108 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZARRELLA, ANTHONY R
Address: 5455 N. TAMIAMI TRAIL #512
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: SALVATORE, JANICE A
Address: 5455 N. TAMIAMI TRAIL #512
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZARRELLA, ANTHONY R
Address: 5455 TAMIAMI TRAIL NORTH - SUITE B1
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Change () Addition
Name: SALVATORE, JANICE A
Address: 5455 TAMIAMI TRAIL NORTH - SUITE B1
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY R. ZARRELLA

MGR

04/28/2006

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