

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034426

FILED
Jan 03, 2011
Secretary of State

Entity Name: FLORIDA'S BEST CREAMERY, L.L.C.

Current Principal Place of Business:

494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

415 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

415 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 56-2392647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCUS, PAUL
494 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BARCUS, PAUL
415 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550 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: PAUL BARCUS

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARCUS, PATRICK
Address: 494 SANDY CAY DRIVE
City-St-Zip: MIRMAR, FL 32550

Title: MGRM
Name: BARCUS, PAUL BARCUS
Address: 415 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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: PAUL BARCUS

MMR

01/03/2011

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