

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034426

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

415 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4142 LEGENDARY DRIVE
B106
DESTIN, FL 32541

Current Mailing Address:

415 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

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
415 SANDY CAY DRIVE
MIRAMAR BEACH, FL 32550 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
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

MGRM

02/08/2012

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