2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005606

Entity Name: CYPRESS LAKE YOGURT LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7101 CYPRESS LAKE DRIVE FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

10250 TEMPLETON LANE 7250 ULMERTON RD FT. MYERS, FL 339132629 SUITE A LARGO, FL 33771

FEI Number: 04-3784141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSSELMAN, SUSAN
10250 TEMPLETON LANE
FT. MYERS, FL 339132629 US

MUSSELMAN, SUSAN
7250 ULMERTON RD
SUITE A
LARGO, FL 33771 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: 04/23/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: MUSSELMAN DON Name: MUSSELMAN DON

 Name:
 MUSSELMAN, DON
 Name:
 MUSSELMAN, DON

 Address:
 10250 TEMPLETON LANE
 Address:
 7250 ULMERTON RD SUITE A

 City-St-Zip:
 FT. MYERS, FL 339132629
 City-St-Zip:
 LARGO, FL 33771

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MUSSELMAN, SUSAN Name: MUSSELMAN, SUSAN Address: 10250 TEMPLETON LANE Address: 7250 ULMERTON RD SUITE A

Address: 10250 TEMPLETON LANE Address: 7250 OLIMERTON RD SOITE A
City-St-Zip: FT. MYERS, FL 339132629 City-St-Zip: LARGO, FL 33771

Title: MGRM () Delete Title: () Change () Addition Name: BERIASHVILI, INGA Name:

 Name:
 BERNASHVILI, INGA
 Name:

 Address:
 13401-9 SUMMERLIN ROAD, #113
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONALD MUSSELMAN MGR 04/23/2009