

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016582

FILED
Jul 05, 2005
Secretary of State

Entity Name: OUT OF THIS WORLD ICE CREAM AT PLANTATION TOWNE SQUARE L.L.C.

Current Principal Place of Business:

6967 WEST BROWARD BLVD.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

21206 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 42-1623027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TODD, DROSKY P.A.
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOEL, REIZBURG
21206 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: JOEL REIZBURG

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REIZBURG, ANNETTE
Address: 21206 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: BERNSTEIN, ALYS
Address: 22575 ESPLANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: REIZBURG, JOEL
Address: 21206 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: BERNSTEIN, EDWARD
Address: 22575 ESPLANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL REIZBURG

MGMR

07/05/2005

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