

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028774

FILED  
Jul 05, 2005  
Secretary of State

**Entity Name:** OUT OF THIS WORLD ICE CREAM AT HARBOR PLAZA LLC

**Current Principal Place of Business:**

1725 SOUTH FEDERAL HIGHWAY  
BAY B-7  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

21206 FALLS RIDGE WAY  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 83-0397794      **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:**

DROSKY, TODD PA  
1515 S. FEDERAL HIGHWAY  
SUITE 306  
BOCA RATON, FL 33432 US

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

REIZBURG, JOEL  
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 ESPLANDA 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 ESPLANDA 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