

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036175

Entity Name: ICE CREAM, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3234 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

763 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-0091987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FERNANDO
763 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MENENDEZ, FERNANDO MANAGER
763 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708 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: FERNANDO MENENDEZ, MANAGER

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDO, MENENDEZ MANAGER
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: MENENDEZ, CATHERINE MANAGER
Address: 763 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: FERNANDO MENENDEZ

MGR

02/23/2011

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