

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036274

FILED
Mar 22, 2005
Secretary of State

Entity Name: AMY'S CREAMERY, LLC #2

Current Principal Place of Business:

6540 ABERCROMBE CT
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6540 ABERCROMBE CT
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-1124048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKAJ D
6540 ABERCROMBE CT
ORLANDO, FL 32835 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/MEMBERS:

Title: MGR () Delete
Name: PATEL, PANKAJ D
Address: 6540 ABERCROMBE CT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: PATEL, BHAVESH R
Address: 870 BLACKLAND TER, #206
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PATEL, BHAVESH R
Address: 13413 FOX GLOVE ST
City-St-Zip: WINTER GARDEN, FL 34787 US

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: PANKAJ.D.PATEL

MGR

03/22/2005

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