2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2005
Secretary of State

DOCUMENT# L04000048082

Entity Name: THE CENTRAL FLORIDA ICE CREAM COMPANY, LLC

Current Principal Place of Business:

6147 DONEGAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6147 DONEGAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 73-1709128 **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:

HOCTOR, JAMES J
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: EHRLI, MARK A
Address: 6147 DONEGAL DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR ( ) Change (X) Addition
Name: HENRY, ERIC
Address: 4008 CLEVELAND STREET
City-St-Zip: KENSINGTON, MD 20895 US

Title: MGR ( ) Change (X) Addition
Name: HYATT, KEN
Address: 18 HOMEWARD LANE
City-St-Zip: WESTON, CT 06883 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: MARK EHRLI MGRM 07/31/2005

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