2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063422

Entity Name: MOOKOWSKI'S ICE CREAM & TREATS, L.L.C.

FILED Aug 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 EAGLE CLAW COURT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

881 EAGLE CLAW COURT LAKE MARY, FL 32746

FEI Number: 59-1295597 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: Name and Address of New Registered Agent:

SOSS, MARC J MAKOWSKI, GREG J 881 EAGLE CLAW COURT 881 EAGLE CLAW COURT LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: GREG MAKOWSKI 08/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 MAKOWSKI, GREG

 Address:
 881 EAGLE CLAW COURT

Address: 881 EAGLE CLAW COURT
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MAKOWSKI, GREG J
Address: 881 EAGLE CLAW COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Change (X) Addition

Name: MAKOWSKI, THERESA C Address: 881 EAGLE CLAW CT City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GREG MAKOWSKI MGRM 08/28/2006