2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076423

City-St-Zip:

OSPREY, FL 34229

Entity Name: SCOOPS OF PARADISE, LLC

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 355 RENOIR DRIVE OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 355 RENOIR DRIVE OSPREY, FL 34229 FEI Number: 51-0526361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THARP, VICTORIA 355 RENOIR DRIVE US OSPREY, FL 34229 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THARP, VICTORIA E Name: Name: Address: 355 RENOIR DRIVE Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HALL, STEPHANIE L Name: Name: Address: 355 RENOIR DRIVE Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HALL, KENNETH E Name: Name: Address: 355 RENOIR DRIVE Address:

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.

City-St-Zip:

SIGNATURE: VICTORIA E. THARP MGRM 03/23/2005