

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076423

FILED
Mar 27, 2006
Secretary of State

Entity Name: SCOOPS OF PARADISE, LLC

Current Principal Place of Business:

355 RENOIR DRIVE
OSPREY, FL 34229

New Principal Place of Business:

11000 TERMINAL ACCESS ROAD
SUITE #8630
FORT MYERS, FL 33913

Current Mailing Address:

355 RENOIR DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 51-0526361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, VICTORIA
355 RENOIR DRIVE
OSPREY, FL 34229 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: MGRM () Delete
Name: THARP, VICTORIA E
Address: 355 RENOIR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: HALL, STEPHANIE L
Address: 355 RENOIR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: HALL, KENNETH E
Address: 355 RENOIR DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HALL, STEPHANIE L
Address: 17431 STERLING LAKE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: HALL, KENNETH E
Address: 17431 STERLING LAKE ROAD
City-St-Zip: FORT MYERS, FL 33912

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: VICTORIA E. THARP

MRS

03/27/2006

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