

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076423

FILED
Mar 08, 2007
Secretary of State

Entity Name: SCOOPS OF PARADISE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

355 RENOIR DRIVE
OSPREY, FL 34229

New Mailing Address:

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

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:

HALL, STEPHANIE
17431 STERLING LAKE DRIVE
FORT MYERS, FL 33967 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: STEPHANIE HALL

03/08/2007

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: 17431 STERLING LAKE ROAD
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES:

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

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

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

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: STEPHANIE HALL

MGRM

03/08/2007

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