

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076423

FILED
Feb 03, 2010
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:

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

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:

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

Name and Address of New Registered Agent:

THARP, VICTORIA
355 RENOIR DRIVE
OSPREY, FL 34229 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: VICTORIA THARP

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: HALL, STEPHANIE L
Address: 9640 ROUNDSTONE CIRCLE
City-St-Zip: FORT MYERS, FL 33967

I hereby 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 THARP

MGRM

02/03/2010

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