

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011572

Entity Name: GELATO STATION, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2031-D WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2031-D WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 11-3742456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHOUX, GUY
2031-D WILTON DRIVE
WILTON MANORS, FL 33305 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: LEHOUX, GUY
Address: 2031-D WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM () Delete
Name: CHILDS, RICHARD
Address: 2031-D WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CHILDS, RICHARD J JR.
Address: 2031-D WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD J. CHILDS JR.

MGRM

04/14/2008

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