

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044819

FILED
Apr 18, 2011
Secretary of State

Entity Name: SAVANNAH ICE CREAM, LLC

Current Principal Place of Business:

106240 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

91865 OVERSEAS HWY
TAVERNIER, FL 33070 US

Current Mailing Address:

99611 OVERSEAS HWY PMB 291
KEY LARGO, FL 33037 US

New Mailing Address:

91865 OVERSEAS HWY
TAVERNIER, FL 33070 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CRAIG H
106240 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HUNT, CRAIG H
91865 OVERSEAS HWY
TAVERNIER, FL 33070 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNT, CRAIG H
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 330408382 US

Title: MGRM
Name: HUNT, MARIA W
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 330408382 US

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: CRAIG H HUNT

MMB

04/18/2011

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