

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055043

FILED
Apr 23, 2007
Secretary of State

Entity Name: MARY SUE'S ITALIAN ICE, LLC

Current Principal Place of Business:

2077 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2077 ISLA DE PALMA CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-2926532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY
C/O MARTOCCIO & DE FILIPPO, LLP
3380 WOODS EDGE CIRCLE, SUITE 104
BONITA SPRINGS, FL 34134 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: RYAN, TIM
Address: 2077 ISLA DE PALMA CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

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: TIM J. RYAN

MG M

04/23/2007

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