

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013759

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOUTHERN ICE CREAM GROUP, LLC

Current Principal Place of Business:

1015 ATLANTIC BOULEVARD
262
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1015 ATLANTIC BOULEVARD
262
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1015 ATLANTIC BOULEVARD
SUITE 262
ATLANTIC BEACH, FL 32233

New Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 262
ATLANTIC BEACH, FL 32233

FEI Number: 20-5104485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: MRS () Delete
Name: FAIRMAN, CHRISTINE O MGR
Address: 1015 ATLANTIC BOULEVARD, 262
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIRMAN, CHRISTINE O
Address: 1015 ATLANTIC BOULEVARD, SUITE 262
City-St-Zip: ATLANTIC BEACH, FL 32233 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: CHRISTINE O. FAIRMAN

MGRM

04/25/2008

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