

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058657

FILED
Mar 13, 2007
Secretary of State

Entity Name: ST. MARTIN'S CARIBBEAN CREAM, LLC

Current Principal Place of Business:

2020 S.E. 18TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2020 S.E. 18TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5004109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSANO, CINDY K
2020 S.E. 18TH STREET
POMPANO BEACH, FL 33062 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: GRASSANO, CINDY K
Address: 2020 S.E. 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: LAUGHMAN, JAMES R
Address: 194 S. AMBERGLOW CIR.
City-St-Zip: THE WOODLANDS, TX 77381

ADDITIONS/CHANGES:

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

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: CINDY K GRASSANO

MGRM

03/13/2007

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