

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066304

Entity Name: JJS GELATO, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

39 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

39 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5184966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKHAUS, JAY E ESQ.
9121 NORTH MILITARY TRAIL, STE. 107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SPUNBERG, JEROME J
39 SAINT GEORGE PLACE
PALM BEACH GARDENS, FL 33418 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: JEROME J. SPUNBERG

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPUNBERG, JEROME J
Address: 39 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: JEROME J. SPUNBERG

MR.

01/06/2008

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