

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079000

Entity Name: FRANCO'S ITALIAN ICE LLC

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

700 SCOTIA DRIVE
UNIT 105
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

700 SCOTIA DRIVE
UNIT 105
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, JEFFREY A
700 SCTOTIA DR
105
HYPOLUXO, FL 33462 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: NIGRO, FRANK R
Address: 136 BENJAMIN ST
City-St-Zip: TOMS RIVER, NJ 08755

Title: MGRM () Delete
Name: DOUGLASS, JEFFREY A
Address: 700 SCOTIA DR UNIT 105
City-St-Zip: HYPOLUXO, FL 33462

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: JEFFREY A DOUGLASS MGRM 03/31/2007

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