

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90232 011 ***138.75

DOCUMENT # L07000062277

1. Entity Name
**MARBLE SLAB CREAMERY OF PANAMA CITY SQUARE
LLC**



Principal Place of Business
**661 WEST 23RD STREET
PANAMA CITY, FL 32405**

Mailing Address
**661 WEST 23RD STREET
PANAMA CITY, FL 32405**

60020440



2. Principal Place of Business - No P.O. Box #

663-B West 23rd Street
Suite, Apt. #, etc.

3. Mailing Address

663-B West 23rd Street
Suite, Apt. #, etc.

03312008 Chg-LLC - CR2E083 (12/06)---

City & State

Panama City, FL

City & State

Panama City, FL

4. FEI Number

26-0381223

Applied For

Not Applicable

Zip

32405

Country

USA

Zip

32405

Country

USA

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ENGLISH, GEOFFREY A
661 WEST 23RD STREET
PANAMA CITY, FL 32405**

7. Name and Address of New Registered Agent

Name

English, Geoffrey A.

Street Address (P.O. Box Number is Not Acceptable)

663-B West 23rd Street

City

Panama City

FL

Zip Code

32405

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **ENGLISH, GEOFFREY A**
STREET ADDRESS **661 WEST 23RD STREET**
CITY-ST-ZIP **PANAMA CITY, FL 32405**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
NAME **English, Geoffrey A**
STREET ADDRESS **663-B West 23rd Street**
CITY-ST-ZIP **Panama City, FL 32405**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Geoffrey A English 4/4/08 (850) 784-7883