

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063403

FILED
Jan 30, 2009
Secretary of State

Entity Name: PALM SPRINGS ICE CREAM, LLC

Current Principal Place of Business:

C/O NL ARK DEVELOPMENT, LLC
1909 TYLER ST., SUITE 302
HOLLYWOOD, FL 33020

New Principal Place of Business:

C/O NL ARK DEVELOPMENT, LLC
1161 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

C/O NL ARK DEVELOPMENT, LLC
1909 TYLER ST., SUITE 302
HOLLYWOOD, FL 33020

New Mailing Address:

PALM SPRINGS ICE CREAM, LLC
PO BOX 6337
DELRAY BEACH, FL 33482

FEI Number: 26-0377665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, ADAM J
350 E LAS OLAS BLVD.
ST. 980
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWINGER, NOAH
3312 OAK HILL ST
HOLLYWOOD-FT. LAUDERDALE, FL 33312 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: NOAH LEWINGER

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWINGER, NOAH
Address: 1909 TYLER ST., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWINGER, NOAH
Address: PO BOX 6337
City-St-Zip: DELRAY BEACH, FL 33482

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: NOAH LEWINGER

MGR

01/30/2009

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