

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083078

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUNBERRY FROZEN YOGURT COMPANY, LLC

Current Principal Place of Business:

1104 S. DUNCAN AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

633 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

Current Mailing Address:

1104 S. DUNCAN AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-0705575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEORGE, JEFFREY M
1104 S. DUNCAN AVENUE
CLEARWATER, FL 33756 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: MGR () Delete
Name: GEORGE, JEFFREY M
Address: 1104 S. DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

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: JEFFREY M. GEORGE MGR 03/11/2008

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