

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096919

FILED
Mar 21, 2009
Secretary of State

Entity Name: ICE CREAM CLUB PENSACOLA, LLC

Current Principal Place of Business:

312 EAST NINE MILE ROAD
SUITE 22
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

312 E. NINE MILE RD STE#20
PMB # 214
PENSACOLA, FL 32514

New Mailing Address:

409 PALM CT.
PENSACOLA, FL 32505

FEI Number: 26-1128474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARODY, LOUVENTRAS
4409 SUMMERFIELD COURT
PACE, FL 32571 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: BARODY, LOUVENTRAS F
Address: 4409 SUMMERFIELD COURT
City-St-Zip: PACE, FL 32571

Title: MGR () Delete
Name: BARODY, GARY M
Address: 4409 SUMMERFIELD COURT
City-St-Zip: PACE, FL 32571

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 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: LOUVENTRAS F. BARODY

MGRM

03/21/2009

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