2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115124

Entity Name: ITALIAN ICE ISLES, LLC

FILED Jul 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2080 IMPERIAL EAGLE PLACE KISSIMMEE, FL 34746 US **Current Mailing Address: New Mailing Address:** 2080 IMPERIAL EAGLE PLACE KISSIMMEE, FL 34746 FEI Number: 26-1399827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DINAPOLI, JULIE 2080 IMPÉRIAL EAGLE PLACE KISSIMMEE, FL 34746 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

 Name:
 DINAPOLI, PAUL R
 Name:

 Address:
 2080 IMPERIAL EAGLE PLACE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 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: JULIE DINAPOLI CEO 07/11/2008