

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014400

FILED
Jan 30, 2009
Secretary of State

Entity Name: BOYNTON BEACH ICE CREAM, LLC

Current Principal Place of Business:

2258 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET
SUITE #302
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 6337
DELRAY BEACH, FL 33482

FEI Number: 26-2354787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NL ARK DEVELOPMENT, LLC
1909 TYLER STREET
SUITE #302
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NOAH, LEWINGER
3312 OAK HILL STREET
HOLLYWOOD, 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: MGRM () Delete
Name: LEWINGER, NOAH D
Address: 3312 OAK HILL ST
City-St-Zip: HOLLYWOOD, FL 33312

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: NOAH LEWINGER

MGR

01/30/2009

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