

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023407

FILED
Mar 05, 2009
Secretary of State

Entity Name: SCOOPS UP ICE CREAM CAFE, LLC

Current Principal Place of Business:

2802-A HIGHWAY 98
MEXICO BEACH, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

8102 ALABAMA AVENUE
ST. JOE BEACH, FL 32456 US

New Mailing Address:

2802-A HIGHWAY 98
MEXICO BEACH, FL 32456 US

FEI Number: 26-2125475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, BRYCE
2802-A HIGHWAY 98
MEXICO BEACH, FL 32456 US

Name and Address of New Registered Agent:

WARREN, BRYCE A
2802-A HIGHWAY 98
MEXICO BEACH, FL 32456 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: BRYCE A WARREN

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, BRYCE
Address: 8102 ALABAMA AVENUE
City-St-Zip: ST. JOE BEACH, FL 32456 US

Title: MGRM () Delete
Name: WARREN, KATHLEEN
Address: 8102 ALABAMA AVENUE
City-St-Zip: ST. JOE BEACH, FL 32456 US

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: BRYCE A WARREN

MGRM

03/05/2009

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