2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064084

Entity Name: THREE SCOOPS AND A COOKIE, LLC

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

234 TOWNE CENTER CIRCLE J02 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

234 TOWNE CENTER CIRCLE J02 SANFORD, FL 32771 US

FEI Number: 26-1532513 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elginatare or registered regent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SAUCIER, RICKY J
 Name:
 SAUCIER, RICKY J

 Address:
 120 SMITHFIELD PLACE
 Address:
 653 BROADOAK LOOP

 City-St-Zip:
 DAVENPORT, FL 33837 US
 City-St-Zip:
 SANFORD, FL 32771 US

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: RICKY J. SAUCIER CEO 05/06/2009