

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064084

FILED
Jan 17, 2010
Secretary of State

Entity Name: THREE SCOOPS AND A COOKIE, LLC

Current Principal Place of Business:

653 BROADOAK LOOP
SANFORD, FL 32771 US

New Principal Place of Business:

234 TOWNE CENTER CIRCLE
J02
SANFORD, FL 32771 US

Current Mailing Address:

653 BROADOAK LOOP
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-1532513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGUORI, MIKE
801 INTERNATIONAL PKWY
LAKE MARY, FL 32746 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
Name: SAUCIER, RICKY J
Address: 653 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771 US

I hereby 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: RICK SAUCIER

MGR.

01/17/2010

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