

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078041

FILED
Apr 11, 2009
Secretary of State

Entity Name: JERZEE BOY'Z REAL ITALIAN ICE, LLC

Current Principal Place of Business:

1867 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

130 CINNAMON DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

1867 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-3189305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAM-MCCARTHY, CARRIE
130 CINNAMON DRIVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WAM-MCCARTHY, CARRIE
591 S. SONORA CIRCLE
INDIALANTIC, FL 32903 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: CARRIE WAM-MCCARTHY

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAM-MCCARTHY, CARRIE
Address: 130 CINNAMON DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: WUEST, DON
Address: 130 CINNAMON DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAM-MCCARTHY, CARRIE
Address: 591 S. SONORA CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: WUEST, DON
Address: 591 S. SONORA CIRCLE
City-St-Zip: INDIALANTIC, FL 32903

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: CARRIE WAM-MCCARTHY

MGRM

04/11/2009

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