

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078122

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLUTTERS ICE CREAM & DESSERTS, LLC

Current Principal Place of Business:

4690 N STATE RD 7
105
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5041 WILES ROAD
108
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-3187792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T.N. MURPHY, JR. P.A.
980 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAPECE, ANGELA M
5041 WILES ROAD
108
COCONUT CREEK, FL 33073 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: ANGELA CAPECE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CAPECE, ANGELA M
Address: 5041 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: ANGELA M CAPECE

PRES

04/30/2012

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