

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015850

FILED
Aug 17, 2010
Secretary of State

Entity Name: THE ICE CREAM LADY, LLC

Current Principal Place of Business:

1071 WOODFIELD ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1071 WOODFIELD ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-4337234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEALY, ANGIE
1071 WOODFIELD ROAD
WEST PALM BEACH, FL 33415 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: SHEALY, ANGIE
Address: 1071 WOODFIELD ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: SHEALY, STAFFORD
Address: 1071 WOODFIELD ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: ANGIE SHEALY

MGRM

08/17/2010

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