

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022159

FILED
Apr 12, 2010
Secretary of State

Entity Name: VOLUSIA COUNTY BEACH FOOD & ICE CREAM SERVICES LLC

Current Principal Place of Business:

1722 STATE AVENUE
HOLLY HILL, FL 32118

New Principal Place of Business:

1722 STATE AVENUE
HOLLY HILL, FL 32117 US

Current Mailing Address:

1722 STATE AVENUE
HOLLY HILL, FL 32118

New Mailing Address:

1722 STATE AVENUE
HOLLY HILL, FL 32117 US

FEI Number: 26-4417645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: REED, MARK P
Address: 1722 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32118

Title: MGR
Name: ROCCA, WILLIAM G
Address: 1722 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32118

Title: SEC
Name: ROCCA JR., WILLIAM
Address: 1722 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32118

Title: T
Name: BARR, THERESA
Address: 1722 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32118

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: MARK REED

MGR

04/12/2010

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