2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022159

FILED Apr 16, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1722 STATE AVENUE HOLLY HILL, FL 32117 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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:

 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 Statues.

SIGNATURE: WILLIAM G. ROCCA MGR 04/16/2012