

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031490

Entity Name: LEGENDS ICE CREAM LLC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

4344 BELL SHOALS ROAD
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3433 LITHIA PINECREST RD
SUITE 315
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-4575309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCLEAVE, LUCY K
6205 BRANDON CIRCLE
RIVERVIEW, FL 33578 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: MCCLEAVE, LUCY K
Address: 6205 BRANDON CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: SANTANGELO, JONATHAN R
Address: 6205 BRANDON CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

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: JONATHAN SANTANGELO

MNG

05/14/2010

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