

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035569

FILED
Jan 09, 2010
Secretary of State

Entity Name: GREAT LICKS ICE CREAM SHOP, LLC

Current Principal Place of Business:

4643 PINE ISLAND ROAD NW
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

4643 PINE ISLAND ROAD NW
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 26-4690128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKEY, BERNARD J
4643 PINE ISLAND ROAD NW
MATLACHA, FL 33993 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: HICKEY, BERNARD J
Address: 4643 PINE ISLAND ROAD NW
City-St-Zip: MATLACHA, FL 33993 US

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: BERNARD J HICKEY

MR

01/09/2010

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