

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038807

FILED
Feb 23, 2011
Secretary of State

Entity Name: HIGHFIVE FROZEN YOGURT, LLC

Current Principal Place of Business:

2101 OLD HICKORY TREE LANE
ST CLOUD, FL 34772

New Principal Place of Business:

2411 S US HWY 27
CLERMONT, FL 34711

Current Mailing Address:

2101 OLD HICKORY TREE LANE
ST CLOUD, FL 34772

New Mailing Address:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

FEI Number: 26-4714293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR.
369 N. NEW YORK AVE. THIRD FLOOR
WINTER PARK, FL 32789 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: HIGHFIVE MANAGEMENT, LLC
Address: 2101 OLD HICKORY TREE LANE
City-St-Zip: ST CLOUD, FL 34772

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: TERRI THILBURG

MGR

02/23/2011

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