2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040906

Entity Name: S.M.A.K. CREAMERY II, LLC

FILED Apr 27, 2010 Secretary of State

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

23314 CYPRESS TRAIL DRIVE 9214 ANDERSON ROAD LUTZ, FL 33549 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

23314 CYPRESS TRAIL DRIVE LUTZ, FL 33549

FEI Number: 26-4780679 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:

TOWNSEND, NATHAN L ESQ. THE LAW OFFICES OF NATHAN L. TOWNSEND PA 9385 N. 56TH STREET, STE. 202 TAMPA, FL 33617 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: WRIGHT, MILDRED C

Address: 23314 CYPRESS TRAIL DRIVE

City-St-Zip: LUTZ, FL 33549

Title: MGR

Name: WRIGHT, STANLEY G

Address: 23314 CYPRESS TRAIL DRIVE

City-St-Zip: LUTZ, FL 33549

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: MILDRED C. WRIGHT MGR 04/27/2010