

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048022

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONEHEADS FROZEN CUSTARD, LLC

Current Principal Place of Business:

403 SW WALKING PATH
STUART, FL 34997

New Principal Place of Business:

43 SW FLAGLER AVE
STUART, FL 34994

Current Mailing Address:

403 SW WALKING PATH
STUART, FL 34997

New Mailing Address:

43 SW FLAGLER AVE
STUART, FL 34994

FEI Number: 26-4821549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY-KOHL, RITA
2581 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

RAMSEY-KOHL, RITA
2581 SE FEDERAL HWY
A-108
STUART, FL 34997 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: RITA RAMSEY-KOHL

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOKLOSA, TIMOTHY F MGRM
Address: 4693 SE GRAHAM DRIVE
City-St-Zip: STUART, FL 34997

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: TIMOTHY STOKLOSA

MGRM

04/29/2010

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