

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058677

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** PURE MAGIC ICE CREAM RETAIL, LLC

**Current Principal Place of Business:**

520 N. MAIN STREET  
KISSIMMEE, FL 34744 US

**New Principal Place of Business:**

520 N. MAIN ST.  
KISSIMMEE, FL 34744

**Current Mailing Address:**

117-B BROADWAY AVENUE  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

P.O. BOX 421885  
KISSIMMEE, FL 34742

**FEI Number:** 27-0381056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIVEY, KRISTIN V  
117-B BROADWAY AVENUE  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

EUSTACE, JOHN W JR.  
2767 PATRICIAN CIRCLE  
KISSIMMEE, FL FL 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: JOHN W. EUSTACE, JR.

03/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EUSTACE, JOHN W JR.  
Address: 2767 PATRICIAN CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR  
Name: MAYHEW, DOUGLAS R  
Address: 2907 HOLLY BERRY CT.  
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR  
Name: SPIVEY, KRISTIN V  
Address: 117-B BROADWAY AVENUE  
City-St-Zip: KISSIMMEE, FL 34741

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: JOHN W. EUSTACE, JR.

MGRM

03/29/2011

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