2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079800

Entity Name: PINKBERRY OF FLORIDA LLC

FILED May 14, 2012 Secretary of State

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

83 INTERLAKEN ROAD ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

83 INTERLAKEN ROAD 83 INTERLAKEN ROAD ORLANDO, FL 32804 US ORLANDO, FL 32804

FEI Number: 27-1350935 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:

HARMENING, WILLIAM A II 83 INTERLAKEN ROAD ORLANDO, FL 32804 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: HARMENING, WILLIAM A II Address: 83 INTERLAKEN ROAD City-St-Zip: ORLANDO, FL 32804 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 Statues.

SIGNATURE: WA HARMENING II MM 05/14/2012