

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113077

FILED
Jan 06, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA DAIRY QUEENS, LLC

Current Principal Place of Business:

1702 HAVENDALE BOULEVARD NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

160 AUDUBON COURT
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2599268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, CHRISTINA M
160 AUDUBON COURT
WINTER HAVEN, FL 33884 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: MGRM
Name: EMANUEL, DANA L
Address: 423 1ST AVENUE WEST
City-St-Zip: KEEWATIN, MN 55753

Title: MGRM
Name: EMANUEL, PATRICK J
Address: 1702 HAVENDALE BOULEVARD NW
City-St-Zip: WINTER HAVEN, FL 33881

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: DANA L EMANUEL

MGRM

01/06/2011

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