2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001575

Entity Name: CHILL FROZEN YOGURT LLC

FILED Jan 07, 2011 Secretary of State

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

3221 W. FIELDER ST. 3401 WEST BAY TO BAY BLVD. TAMPA, FL 33611

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3221 W. FIELDER ST. TAMPA, FL 33611

FEI Number: 27-1614503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SEMANS, CHAD 3221 W. FIELDER ST. TAMPA, FL 33611

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:

MGRM

SEMANS, CHAD Name: Address: 3221 W. FIELDER ST. City-St-Zip: TAMPA, FL 33611 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: CHAD SEMANS **MGMR** 01/07/2011