

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035693

FILED
Apr 10, 2012
Secretary of State

Entity Name: HARBORWALK SCOOPS AND BITES, LLC

Current Principal Place of Business:

150 LAISHLEY CT
UNITS 1111 & 1112
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

150 LAISHLEY CT
UNITS 1111
PUNTA GORDA, FL 33950 US

Current Mailing Address:

150 LAISHLEY CT
UNITS 1111 & 1112
PUNTA GORDA, FL 33950 US

New Mailing Address:

150 LAISHLEY CT
UNITS 1111
PUNTA GORDA, FL 33950 US

FEI Number: 90-0547127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RONALD
150 LAISHLEY CT.
UNITS 1111 & 1112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

THOMAS, RONALD
150 LAISHLEY CT.
UNITS 1111
PUNTA GORDA, FL 33950 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, RONALD
Address: 150 LAISHLEY CT UNITS 1111
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR
Name: THOMAS, CLAUDIA
Address: 150 LAISHLEY CT UNITS 1111
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: RONALD THOMAS

MGR

04/10/2012

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