2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038632

Entity Name: SUNDAES AT THE BEACH LLC

Mar 21, 2011 Secretary of State

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

300 OCEAN AVE 10

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

300 OCEAN AVE

MELBOURNE BEACH, FL 32951

FEI Number: 27-2323995 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:

PACULA, MICHAEL J 300 OCEAN AVE

MELBOURNE BEACH, FL 32951 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:

MGR

PACULA, MICHAEL J Name: Address: 300 OCEAN AVE #10

City-St-Zip: MELBOURNE BEACH, FL 32951 BR

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: MICHAEL J PACULA **MGR** 03/21/2011