

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039211

FILED
Feb 19, 2011
Secretary of State

Entity Name: GALACTIC FROZEN YOGURT LLC.

Current Principal Place of Business:

84 THEATER DRIVE
SUITE 600
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

6750 VERONICA CT.
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

84 THEATER DRIVE
SUITE 600
ST. AUGUSTINE, FL 32086 US

FEI Number: 27-2338158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH P
6750 VERONICA CT.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH P
8 9TH STREET
APT. B
ST. AUGUSTINE, FL 32080 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: JOSEPH P WILLIAMS

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, JOSEPH P
Address: 8 9TH STREET APT. B
City-St-Zip: ST. AUGUSTINE, FL 32080 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: JOSEPH P WILLIAMS

OWN

02/19/2011

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