

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044995

FILED
Mar 31, 2011
Secretary of State

Entity Name: DENUCCI'S SOFT SERVE LLC

Current Principal Place of Business:

1452 CANTERBURY LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2210 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1452 CANTERBURY LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1524 CANTERBURY LANE
FERNANDINA BEACH, FL 32034 US

FEI Number: 27-2439327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, H. PRICE JR.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DENUCCI, JOHN P
1524 CANTERBURY LANE
FERNANDINA BEACH, FL 32034 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: JOHN P. DENUCCI

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENUCCI, JOHN P
Address: 1524 CANTERBURY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR
Name: DENUCCI, SARA D
Address: 1524 CANTERBURY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JOHN P. DENUCCI

MGR

03/31/2011

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