2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# L10000055127

Entity Name: HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC

Current Principal Place of Business:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-2669612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR.
369 N. NEW YORK AVENUE, THIRD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HIGHFIVE MANAGEMENT, LLC
Address: 3730 GRISSOM LANE
City-St-Zip: KISSIMMEE, FL 34741

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: TERRI THILBURG MGR 02/23/2011

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