2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055127

Entity Name: HIGHFIVE FROZEN YOGURT BUFFALO RIDGE, LLC

FILED Jan 12, 2012 Secretary of State

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

3730 GRISSOM LANE 4058 WEDGEWOOD LANE KISSIMMEE, FL 34741 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

3730 GRISSOM LANE KISSIMMEE, FL 34741

FEI Number: 27-2669612 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:

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

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 MRS 01/12/2012