

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094388

FILED
Jul 17, 2011
Secretary of State

Entity Name: YOZEN FROZEN YOGURT, LLC

Current Principal Place of Business:

700 S. HARBOUR ISLAND BLVD.
UNIT 826
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 S. HARBOUR ISLAND BLVD.
UNIT 826
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-3443816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD.
TAMPA, FL 33609 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: TILLEY, CHRISTINE M
Address: 700 S. HARBOUR ISLAND BLVD. UNIT 826
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: TILLEY, ANDREW R
Address: 700 S. HARBOUR ISLAND BLVD. UNIT 826
City-St-Zip: TAMPA, FL 33602

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: CHRISTINE M TILLEY

MGR

07/17/2011

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