

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116205

FILED
Apr 29, 2011
Secretary of State

Entity Name: GATOR ICE CREAMERY LLC

Current Principal Place of Business:

1360 HWY 92
AUBURNDALE, FL 33823

New Principal Place of Business:

1360 HWY 92 WEST
AUBURNDALE, FL 33823

Current Mailing Address:

5305 RAY PLACE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 27-4331963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARNICK, HEATHER
5305 RAY PLACE
LAKELAND, FL 33813 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: MGRM
Name: WARNICK, HEATHER
Address: 5305 RAY PLACE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: WARNICK, STEVEN
Address: 5305 RAY PLACE
City-St-Zip: LAKELAND, FL 33813

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: HEATHER WARNICK

MGRM

04/29/2011

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