

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001314

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHAWN & NICK'S GELATO STATION, LLC

Current Principal Place of Business:

2031 D WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1901 CORAL GARDENS DRIVE
WILTON MANORS, FL 33306

New Mailing Address:

FEI Number: 27-4453333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: BOMBARD, SHAWN
Address: 1150 NW 30TH COURT #203
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM
Name: BERRY, NICK
Address: 1901 CORAL GARDENS DRIVE
City-St-Zip: WILTON MANORS, FL 33306

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: NICK BERRY

MGRM

04/10/2012

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