

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058293

FILED
Apr 17, 2012
Secretary of State

Entity Name: BERRYVILLE FROZEN YOGURT LLC

Current Principal Place of Business:

1216 BRAMLEY LANE
DELAND, FL 32720

New Principal Place of Business:

131 N. WOODLAND BLVD.
DELAND, FL 32724

Current Mailing Address:

1216 BRAMLEY LANE
DELAND, FL 32720

New Mailing Address:

131 N. WOODLAND BLVD.
DELAND, FL 32724

FEI Number: 45-3108867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, STEPHEN F
1216 BRAMLEY LANE
DELAND, FL 32720 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: NILES, SCOTT T
Address: 14355 W. PARK AVE
City-St-Zip: NEW BERLIN, WI 53151

Title: MGR
Name: NILES, ROSEMARIE
Address: 14355 W. PARK AVE.
City-St-Zip: NEW BERLIN, WI 53151

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: SCOTT T. NILES

MGRM

04/17/2012

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