2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079744

Entity Name: DOUBLE DIP OLD FASHIONED ICE CREAM "LLC"

FILED Apr 25, 2012 Secretary of State

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

7430 HWY US ROUTE 1 WINTER BEACH, FL 32971

Current Mailing Address: New Mailing Address:

1010 WEST LAKEVIEW DRIVE SEBASTIAN, FL 32958

FEI Number: 45-2708672 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:

MULLER, MICHAEL B
1010 WEST LAKEVIEW DRIVE
SEBASTIAN, FL, FL 32958 US

MULLER, MICHAEL B
1010 WEST LAKEVIEW DRIVE
SEBASTIAN, FL, 32958 US

SEBASTIAN, FL 32958 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MULLER, MICHAEL B
Address: 1010 WEST LAKEVIEW DRIVE

City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM

Name: ANDREWS, ROBERT R
Address: 1010 WEST LAKEVIEW DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: MICHAEL B MULLER MGRM 04/25/2012