

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082034

FILED
Mar 20, 2012
Secretary of State

Entity Name: NICK'S ICE CREAM AND GELATO, LLC

Current Principal Place of Business:

3801 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

107 SANDPEBBLE PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-2764041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, HENRY C
3801 WEST LAKE MARY BLVD
LAKE MARY, FL 32746 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: YOUNG, HENRY C
Address: 107 SANDPEBBLE PLACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: YOUNG, SHALINI P
Address: 107 SANDPEBBLE PLACE
City-St-Zip: SANFORD, FL 32771

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: HENRY C. YOUNG

MGRM

03/20/2012

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