

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133203

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE SWEET LIFE FROZEN YOGURT #1, LLC

Current Principal Place of Business:

4126 LONDON ROAD
DULUTH, MN 55804

New Principal Place of Business:

196 37TH AVE. N.
ST. PETERSBURG, FL 337041414 US

Current Mailing Address:

4126 LONDON ROAD
DULUTH, MN 55804

New Mailing Address:

4126 LONDON ROAD
DULUTH, MN 55804 US

FEI Number: 45-3742222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHECHELE, SAMANTHA
7127 1ST AVE. S.
ST. PETERSBURG, FL 33707 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: MGR
Name: BRADLEY, JONATHAN
Address: 4126 LONDON ROAD
City-St-Zip: DULUTH, MN 55804

Title: MGR
Name: BRADLEY, MARY
Address: 4126 LONDON ROAD
City-St-Zip: DULUTH, MN 55804

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: JONATHAN BRADLEY

PRES

04/25/2012

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