

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000001874

FILED
Jan 20, 2006
Secretary of State**Entity Name:** ICE CREAM VENTURES, LLC**Current Principal Place of Business:**15436 NORTH FLORIDA AVE.
SUITE 200
TAMPA, FL 33613**New Principal Place of Business:****Current Mailing Address:**15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613**New Mailing Address:****FEI Number:** 52-2257057**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: DEBARTOLO, EDWARD J JR
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: DEBARTOLO, CYNTHIA R
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: DEBARTOLO, LISA M
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: DEBARTOLO, TIFFANIE L
Address: 15436 N FLORIDA AVENUE SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: HELDFOND, NICOLE D
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

Title: MGR () Delete
Name: DENICHOLAS, GERALD J
Address: 15436 N FLORIDA AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD J. DENICHOLAS

MGR

01/20/2006

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