## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # M02000002248 1. Entity Name GNB ICE CREAM II. LLC Principal Place of Business Mailing Address **620 FALLS LAKE DRIVE 620 FALLS LAKE DRIVE** ALPHARETTA, GA 30022 ALPHARETTA, GA 30022 01182006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1639304 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) U00000540796 05/10/06-80031-021 50.00 Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE GOLD, BARRY NAME 620 FALLS LAKE DRIVE STREET ADDRESS CAY-ST-ZP ALPHARETTA, GA 30022 STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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: SIGNATURE AND TYPE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP