2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005435

Entity Name: DJLICIOUS ICE CREAM, LLC

FILED May 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1035 LUNDY DRIVE TITUSVILLE, FL 32796 **Current Mailing Address: New Mailing Address:** 1035 LUNDY DRIVE P.O BOX 254 MIMS, FL 32754 TITUSVILLE, FL 32796 FEI Number: 26-0664918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEST, DOROTHY 1035 LUNDY DRIVE TITUSVILLE, FL 32796 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title:

() Delete

WEST, DOROTHY J Name: Address: 1035 LUNDY DRIVE City-St-Zip: TITUSVILLE, FL 32796 Name: Address: City-St-Zip: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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: DOROTHY J WEST 05/30/2008