2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005435

Entity Name: DJLICIOUS ICE CREAM, LLC

FILED Aug 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 LUNDY DRIVE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

1035 LUNDY DRIVE TITUSVILLE, FL 32796

FEI Number: 26-0664918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, DOROTHY J MANAGER 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:

Title: MGR

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

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 Statues.

SIGNATURE: DOROTHY J WEST MGR 08/07/2010