2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002597

2130 CR 243B

WILDWOOD, FL 34785

Address:

City-St-Zip:

Entity Name: CREAMY DELIGHTS ICE CREAM, LLC

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4670 CR 121-D WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 4670 CR 121-D WILDWOOD, FL 34785 FEI Number: 26-2630233 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: CHASSIE, DUANE 4670 CR 121-D WILDWOOD, FL 34785 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: MGR () Delete Title: () Change () Addition CHASSIE, DUANE Name: Name: Address: 4670 CR 121-D Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHASSIE, GLORIA Name: Address: 4670 CR 121-D Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEON, CARMEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DUANE CHASSIE MGR 09/01/2009