

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018431

FILED
Mar 26, 2010
Secretary of State

Entity Name: FRANBIZ ICE, LLC

Current Principal Place of Business:

1901 ULMERTON ROAD
SUITE 400
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON ROAD
SUITE 400
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 26-1999744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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
Name: KENNETH A. GORDON
Address: 1901 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGMB
Name: PEREIRA OLIVEIRA INVESTMENTS, LLC
Address: 1901 ULMERTON RD, SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: MGMB
Name: FRANBROS, LLC
Address: 1901 ULMERTON RD, SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: P
Name: PEREIRA, RUI
Address: 1901 ULMERTON RD, SUITE 400
City-St-Zip: CLEARWATER, FL 33762

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 Statutes.

SIGNATURE: RUI PEREIRA

P

03/26/2010

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