

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044495

Entity Name: GULF COAST ICE, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225

New Mailing Address:

645 MAYPORT ROAD
SUITE 3A
ATLANTIC BEACH, FL 32233

FEI Number: 30-0481105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENUEL, WILLIAM R
13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

PENUEL, WILLIAM R
645 MAYPORT ROAD
SUITE 3A
JACKSONVILLE, FL 32233 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

01/29/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PENUEL, WILLIAM R
Address: 645 MAYPORT ROAD, SUITE 3A
City-St-Zip: ATLANTIC BEACH, FL 32233

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: WILLIAM R PENUEL

MGR

01/29/2009

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