

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038630

Entity Name: ICE HOUSE AMERICA, L.L.C.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13361 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 56-2417728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: ALLIGOOD, BOB
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225

Title: P
Name: CHIARUGI, JEFFREY L
Address: 13361 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32225

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: JEFFREY L. CHIARUGI

P

02/21/2011

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