

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009431

Entity Name: COOLED BY I.C.E., LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1380 FOX CREEK DR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1380 FOX CREEK DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-1117628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FETT, ROBERT
1380 FOX CREEK DR
SARASOTA, FL 34240 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: FETT, KATHLEEN
Address: 1380 FOX CREEK DRIVE
City-St-Zip: SARASOTA, FL 34240

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: KATHLEEN FETT

MGR.

02/18/2010

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