2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009431

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

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1380 FOX CREEK DR SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

 1380 FOX CREEK DR
 1380 FOX CREEK DR

 SARASOTA, FL 34240
 SARASOTA, FL 34240
 US

FEI Number: 65-1117628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FETT, ROBERT 1380 FOX CREEK DR SARASOTA, FL 34240 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:

Γitle: MGR

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

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 Statues.

SIGNATURE: KATHLEEN FETT MGR 04/02/2012