

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029148

FILED
Feb 08, 2008
Secretary of State

Entity Name: STEVES WATER ICE COMPANY, LLC

Current Principal Place of Business:

5121 ERLICH RD
BLDG 101, SUITE B
TAMPA, FL 33624

New Principal Place of Business:

3959 VAN DYKE ROAD
BOX 308
LUTZ, FL 33558 US

Current Mailing Address:

5121 ERLICH RD
BLDG 101, SUITE B
TAMPA, FL 33624

New Mailing Address:

3959 VAN DYKE ROAD
BOX 308
LUTZ, FL 33558 US

FEI Number: 75-3086780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, STEVEN F
5121 ERLICH RD
BLDG 101, SUITE B
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

FERRARA, STEVEN F
3959 VAN DYKE ROAD
BOX 308
LUTZ, FL 33558 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: STEVEN F. FERRARA

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARA, CHRISTINE
Address: 6113 SAVOY CIR.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARA, STEVEN
Address: 3959 VAN DYKE ROAD, BOX 308
City-St-Zip: LUTZ, FL 33558 US

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: STEVEN F. FERRARA

MGRM

02/08/2008

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