2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029148

Entity Name: STEVES WATER ICE COMPANY, LLC

FILED Jun 23, 2009 Secretary of State

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

5121 EHRLICH RD, STE 101-B 3959 VAN DYKE ROAD TAMPA, FL 33558 US #308

LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

3959 VAN DYKE RD, 308 LUTZ, FL 33558

FEI Number: 75-3086780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERRARA, STEVEN
 Name:

 Address:
 3959 VAN DYKE ROAD, BOX 308
 Address:

 City-St-Zip:
 LUTZ, FL 33558 US
 City-St-Zip:

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 FERRARA MGRM 06/23/2009