2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002407

Entity Name: ICE, LLC

FILED Apr 18, 2011 Secretary of State

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

47 W. WALL STREET FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

47 W. WALL STREET FROSTPROOF, FL 33843

FEI Number: 26-0058057 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:

REGISTERED AGENTS OF FLORIDA, LLC

100 SOUTHEAST 2ND STREET, SUITE 2900

47 WEST WALL STREET

FDOSTBROOF FL 23242

MIAMI, FL 33131 US FROSTPROOF, FL 33843 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: ROBERT WOHL 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLD, MICHAEL

 Address:
 47 W WALL STREET

 City-St-Zip:
 FROSTPROFF, FL 33843

Title: MGRM

 Name:
 WOHL, ROBERT

 Address:
 47 W. WALL STREET

 City-St-Zip:
 FROSPROOF, FL 33843

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: ROBERT WOHL MGRM 04/18/2011