

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089559

Entity Name: EZ ICE, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4149 SE SALERNO RD.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

197 65TH TERRACE NORTH
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-1998442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURTZ, PETER H MGRM
197 65TH TERRACE NORTH
W. PALM BEACH, FL 33412 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: MGRM
Name: LARSON, JAMES K II
Address: 197 65TH TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM
Name: LURTZ, PETER
Address: 197 65TH TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33413 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 Statutes.

SIGNATURE: JAMES K LARSON II

MGRM

04/26/2010

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