

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107675

FILED
Apr 28, 2010
Secretary of State

Entity Name: ARCTIC SPRING, LLC

Current Principal Place of Business:

6225 ELM SQ. E.
LAKELAND, FL 33813 US

New Principal Place of Business:

1808 OLIVE ST.
LAKELAND, FL 33815 US

Current Mailing Address:

6225 ELM SQ. E.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 33-1125709 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHACHULA, KATHERINE W
6225 ELM SQ. E.
LAKELAND, FL 33813 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: COVEY, MATTHEW
Address: 6225 ELM SQUARE E
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: CHACHULA, KATHERINE
Address: 6225 ELM SQUARE E
City-St-Zip: LAKELAND, FL 33813

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: KATHEINE CHACHULA

PRES

04/28/2010

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