2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031266

Entity Name: CRYSTAL ICE, LLC

FILED Apr 27, 2009 Secretary of State

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

15560 NW US HIGHWAY 441, SUITE 200 16407 NW 174TH DRIVE ALACHUA, FL 32615 US

SUITE D

ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

P.O. BOX 129

ALACHUA, FL 32616 US

FEI Number: 20-4599823 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:

SWICK, JAMES M 19828 NW 202ND ST. HIGH SPRINGS, FL 32643 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:

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

SWICK, JAMES M Name: Name: Address: P.O. BOX 2045 Address: City-St-Zip: HIGH SPRINGS, FL 32655 US City-St-Zip:

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

HITCHCOCK, ROBERT A Name: Name: Address: P.O. BOX 129 Address: City-St-Zip: ALACHUA, FL 32616 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: ROBERT A. HITCHCOCK **MGRM** 04/27/2009