

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000092244

1. Entity Name

ROCCO'S GOURMET ICES LLC



FILED
Apr 21, 2008 08:00 AM
Secretary of State

Principal Place of Business

**5305 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813**

Mailing Address

**5305 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813**



04082008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

71-1012418

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

0600000909019
05/06/08-80015-002 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME RUSSO, ROCCO R
STREET ADDRESS 5305 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKELAND, FL 33813

TITLE MGR
NAME RUSSO, LEDIA
STREET ADDRESS 5305 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKELAND, FL 33813

TITLE S
NAME RUSSO, ROCCO R
STREET ADDRESS 5305 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKELAND, FL 33813

TITLE T
NAME RUSSO, LEDIA
STREET ADDRESS 5305 SOUTH FLORIDA AVENUE
CITY-ST-ZIP LAKELAND, FL 33813

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Rocco Russo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

4/16/08

Daytime Phone #

967-6470989