2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034097

Entity Name: MTM ICE I, LLC

FILED Apr 27, 2009 Secretary of State

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

12351 WATER OAK DRIVE 9902 GULF COAST MAIN STREET ESTERO, FL 33928

SUITE 145

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12351 WATER OAK DRIVE ESTERO, FL 33928

FEI Number: 20-8678207 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:

MACIK, MICHAEL T 12351 WATER OAK DRIVE ESTERO, FL 33928

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

MACIK, MICHAEL T Name: Name: Address: 12351 WATER OAK DRIVE Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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

Name: MACIK, MILES T Name: MACIK, MILES T Address: 237 FOUR SEASONS DRIVE Address:

2351 WATER OAK DRIVE City-St-Zip: LAKE ORION, MI 48360 City-St-Zip: ESTERO, FL 33928

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: MILES T. MACIK **MGRM** 04/27/2009