

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068970

Entity Name: SUPERIOR ICE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2224 FIRST CAPITOL DRIVE
ST. CHARLES, MO 63301

New Principal Place of Business:

Current Mailing Address:

2224 FIRST CAPITOL DRIVE
ST. CHARLES, MO 63301

New Mailing Address:

FEI Number: 26-2459111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, BILL
620 MCKENZIE AVENUE
PANAMA CITY, FL US

Name and Address of New Registered Agent:

HUTTO, BILL
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: BILL HUTTO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, TERRACE
Address: 2224 FIRST CAPITOL DRIVE
City-St-Zip: ST. CHARLES, MO 63301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TERRACE HAMILTON

MGRM

04/25/2008

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