

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069043

FILED
Apr 07, 2009
Secretary of State

Entity Name: ICEHOUSE PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

109 N BRUSH STREE
SUITE 160
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3272
TAMPA, FL 336013272

New Mailing Address:

POST OFFICE BOX 3272
SUITE 160
TAMPA, FL 336013272 US

FEI Number: 51-0115384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, TRACY
109 N BRUSH ST SUITE 160A
TAMPA, FL 33602 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: MGR () Delete
Name: JOHNSTON, TRACY
Address: 109 N BRUSH ST SUITE 160
City-St-Zip: TAMPA, FL 33602

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: TRACY JOHNSTON

MGR

04/07/2009

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