

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069043

FILED
Apr 27, 2010
Secretary of State

Entity Name: ICEHOUSE PROPERTIES OF TAMPA, LLC

Current Principal Place of Business:

109 N BRUSH STREET
SUITE 160
TAMPA, FL 33602

New Principal Place of Business:

109 N BRUSH STREET
TAMPA, FL 33602

Current Mailing Address:

POST OFFICE BOX 3272
SUITE 160
TAMPA, FL 336013272 US

New Mailing Address:

11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455 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:

KNICKERBOCKER LLC
11450 SE DIXIE HWY
SUITE 203
HOBE SOUND, FL 33455 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: KNICKERBOCKER LLC

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNICKERBOCKER LLC
Address: 11450 SE DIXIE HWY, SUITE 203
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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: ERIK M.W. CASPERSEN

VP

04/27/2010

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