

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073196

FILED
May 01, 2009
Secretary of State

Entity Name: NORTH FLORIDA ICE VENDING, LLC

Current Principal Place of Business:

2352 SCHOONERS LANDING
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

2117 S. BABCOCK ST.
STE. 271
MELBOURNE, FL 32901

New Mailing Address:

221 W. HIBISCUS BLVD.
STE. 271
MELBOURNE, FL 32901

FEI Number: 26-0552725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHEEK, JASON
2352 SCHOONERS LANDING
ST. GEORGE ISLAND, FL 32328 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: MGRM () Delete
Name: CHEEK, JASON
Address: 750 WOOD DUCK CT.
City-St-Zip: ATLANTA, GA 30327

Title: MGRM () Delete
Name: BAILEY, JAMES
Address: 1420 BAYBERRY LANE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON CHEEK

MGRM

05/01/2009

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