

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093710

Entity Name: DUFFY'S ICE LLC

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

7110 WEST TERESA LANE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

26 NORTH WASHINGTON STREET
BEVERLY HILLS, FL 34465

Current Mailing Address:

7110 WEST TERESA LANE
CRYSTAL RIVER, FL 34429

New Mailing Address:

26 NORTH WASHINGTON STREET
BEVERLY HILLS, FL 34465

FEI Number: 26-2087750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARLAK, NATALIE R
7110 WEST TERESA LANE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KARLAK, NATALIE R
26 NORTH WASHINGTON STREET
BEVERLY HILLS, FL 34465 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: NATALIE KARLAK

03/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARLAK, NATALIE R
Address: 7110 WEST TERESA LANE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: MGRM () Delete
Name: LARA, EMILE S
Address: 7110 WEST TERESA LANE
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARLAK, NATALIE R
Address: 26 NORTH WASHINGTON STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM (X) Change () Addition
Name: LARA, EMILE S
Address: 26 NORTH WASHINGTON STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: NATALIE KARLAK

OWNR

03/09/2008

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