

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107741

Entity Name: ICE PRO SYSTEMS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1054 S.W. BLUE WATER WAY
STUART, FL 34997

New Principal Place of Business:

70001 OVERSEAS HWY
LOT #107
LONG KEY, FL 33001

Current Mailing Address:

1054 S.W. BLUE WATER WAY
STUART, FL 34997

New Mailing Address:

P.O. BOX 467
LONG KEY, FL 33001

FEI Number: 68-0660068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIASCHI, ROBERT J
1054 S.W. BLUE WATER WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

FIASCHI, TONETTE M
70001 OVERSEAS HWY
LOT #107
LONG KEY, FL 33001 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: TONETTE M. FIASCHI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FIASCHI, ROBERT J
Address: P.O. BOX 467
City-St-Zip: LONG KEY, FL 33001

Title: VP
Name: FIASCHI, TONETTE M
Address: P.O. BOX 467
City-St-Zip: LONG KEY, FL 33001

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: TONETTE M. FIASCHI

VP

01/04/2012

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