

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116303

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE ICE CHEST, LLC

Current Principal Place of Business:

122 NE 6TH AVE
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

547 NW 2ND AVE
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 26-1433446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DEBRA F
547 NW 2ND AVE
WILLISTON, FL FL 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: JONES, DEBRA F
Address: 547 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM () Delete
Name: JONES, DANIEL F
Address: 547 NW 2ND AVE
City-St-Zip: WILLISTON, FL 32696 US

Title: MGRM () Delete
Name: FRENCH, ROYAL L JR
Address: 19114 ST BENEDICT DR
City-St-Zip: DUNNELLON, FL 34432 US

ADDITIONS/CHANGES:

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

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: DEBRA JONES

MGRM

01/21/2009

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