

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005237

FILED
May 03, 2010
Secretary of State

Entity Name: HEAVENLY ICE L.L.C.

Current Principal Place of Business:

1323 CONNECTICUT AVE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1323 CONNECTICUT AVE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 26-1736341 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:

Name and Address of New Registered Agent:

CORBITT, DAWN
1323 CONNECTICUT AVE
ST CLOUD, FL 34769 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORBITT, DAWN
Address: 1323 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM
Name: CORBITT, PATRICK
Address: 1323 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM
Name: EGITTO, MIKE
Address: 1323 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM
Name: EGITTO, SUSAN
Address: 1323 CONNECTICUT AVE
City-St-Zip: ST CLOUD, FL 34769

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: JESSICA DAWN CORBITT

MGR

05/03/2010

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