2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005237

Entity Name: HEAVENLY ICE L.L.C.

FILED Apr 26, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1323 CONNECTICUT AVE ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1323 CONNECTICUT AVE ST CLOUD, FL 34769

FEI Number: 26-1736341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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 Statues.

SIGNATURE: DAWN CORBITT MGR 04/26/2012