

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023181

FILED
May 29, 2009
Secretary of State

Entity Name: ICE RIVER SPRINGS MARIANNA, LLC

Current Principal Place of Business:

3529 RUSSELL ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

3529 RUSSELL ROAD
MARIANNA, FL 32446

New Mailing Address:

GREY ROAD # 2
FEVERSHAM CANADA, ON N0C 1C0

FEI Number: 26-2665647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: ICE RIVER SPRINGS USA, INC.
Address: GREY ROAD #2,
City-St-Zip: FEVERSHAM, ONT, CANADA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ICE RIVER SPRINGS USA, INC.
Address: GREY ROAD #2,
City-St-Zip: FEVERSHAM, ONT, CANADA, ON N0C 1C0

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: MICHAEL ROWE

CFO

05/29/2009

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