

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023181

FILED
Jan 05, 2010
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:

GREY ROAD # 2
FEVERSHAM CANADA, ON N0C 1C0

New Mailing Address:

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
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 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: ALEXANDRA GOTT

MGR

01/05/2010

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