

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023181

FILED
Jan 06, 2011
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:

3521 RUSSELL ROAD
MARIANNA, FL 32446

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:

GOTT, ALEXANDRA
3521 RUSSELL ROAD
MARIANNA, FL 32446 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: ALEXANDRA GOTT

01/06/2011

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

VP

01/06/2011

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