

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025824

FILED
Jan 30, 2009
Secretary of State

Entity Name: ICE BOX LLC

Current Principal Place of Business:

5954 N.W. 65TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5954 N.W. 65TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-2188683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN M
5954 N.W. 65TH TERRACE
PARKLAND, FL 33067 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MOORE, JOHN M MANAGER
Address: 5954 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

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: JOHN M. MOORE

MR.

01/30/2009

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