

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028620

Entity Name: EAZ ICE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6648 WEST HIGHWAY 98
ST JOE BEACH, FL 32456 US

New Principal Place of Business:

8848 WEST HIGHWAY 98
ST JOE BEACH, FL 32456 US

Current Mailing Address:

POST OFFICE BOX 13066
MEXICO BEACH, FL 32410 US

New Mailing Address:

FEI Number: 26-2222686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, ZACHARY J
6648 WEST HIGHWAY 98
ST JOE BEACH, FL 32456 US

Name and Address of New Registered Agent:

CHILDS, ZACHARY J
8848 WEST HIGHWAY 98
ST JOE BEACH, FL 32456 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHILDS, ZACHARY J
Address: 6648 WEST HIGHWAY 98
City-St-Zip: ST JOE BEACH, FL 32456 US

Title: MGRM
Name: NICHOLS, DENISE
Address: 1806 WOODRIDGE DRIVE
City-St-Zip: BAINGRIDGE, GA 39819 US

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: ZACHARY J. CHILDS

MGRM

02/16/2010

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