

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028620

Entity Name: EAZ ICE, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

8848 WEST HIGHWAY 98
ST JOE BEACH, FL 32456 US

New Principal Place of Business:

3706 HIGHWAY 98
UNIT 103
MEXICO BEACH, FL 32410 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
8848 WEST HIGHWAY 98
ST JOE BEACH, FL 32456 US

Name and Address of New Registered Agent:

CHILDS, ZACHARY J
3706 HIGHWAY 98
UNIT 103
MEXICO BEACH, FL 32410 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

03/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHILDS, ZACHARY J
Address: 3706 HIGHWAY 98, UNIT 103
City-St-Zip: MEXICO BEACH, FL 32410 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: ZACH CHILDS

MGRM

03/25/2011

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