

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036491

FILED
Mar 23, 2010
Secretary of State

Entity Name: CELTIC ICE, LLC

Current Principal Place of Business:

17674 69TH STREET N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2753 VISTA PARKWAY
J-2
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

17674 69TH STREET N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

2753 VISTA PARKWAY
J-2
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2408214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANI, NICHOLAS
17674 69TH STREET N
LOXAHATCHEE, FL 33470 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: LARKIN, DAVID D
Address: 13227 60TH ST S
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: ITALIANI, NICHOLAS
Address: 17674 69TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: NICHOLAS ITALIANI

MGRM

03/23/2010

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