

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000065969

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** PHILADELPHIA WATER ICE COMPANY, LLC

**Current Principal Place of Business:**

371 GAGE ST SE  
PALM BAY, FL 32909 US

**New Principal Place of Business:**

828 EAU GALLIE BLVD  
INDIAN HARBOUR BEACH, FL 32937 US

**Current Mailing Address:**

371 GAGE ST SE  
PALM BAY, FL 32909 US

**New Mailing Address:**

501 HIBISCUS TRL  
MELBOURNE BEACH, FL 32951 US

**FEI Number:** 26-2951921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HARLEY, JILL  
371 GAGE ST SE  
PALM BAY, FL 32909 US

**Name and Address of New Registered Agent:**

HARLEY, JILL  
501 HIBISCUS TRL  
MELBOURNE BEACH, FL 32937 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: JILL HARLEY

04/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HARLEY, JILL E  
Address: 501 HIBISCUS TRL  
City-St-Zip: MELBOURNE BEACH, FL 32951 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: JILL HARLEY

MGM

04/07/2011

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