

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065969

FILED
Feb 20, 2012
Secretary of State

Entity Name: PHILADELPHIA WATER ICE COMPANY, LLC

Current Principal Place of Business:

828 EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

828 EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

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
501 HIBISCUS TRL
MELBOURNE BEACH, FL 32937 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: 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

OWNE

02/20/2012

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