

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083330

FILED
Feb 17, 2010
Secretary of State

Entity Name: ISLAND ICES LLC

Current Principal Place of Business:

822 EATON STREET - REAR
KEY WEST, FL 33040 US

New Principal Place of Business:

4 LOPEZ LANE
KEY WEST, FL 33040 US

Current Mailing Address:

822 EATON STREET - REAR
KEY WEST, FL 33040 US

New Mailing Address:

4 LOPEZ LANE
KEY WEST, FL 33040 US

FEI Number: 14-8368119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, ERIC R
1211 MARGARET STREET
KEY WEST, FL 33040 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: DICKSTEIN, MERYL V
Address: 4 LOPEZ LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: DICKSTEIN, STEPHEN J
Address: 4 LOPEZ LANE
City-St-Zip: KEY WEST, FL 33040 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: MERYL V. DICKSTEIN

MGRM

02/17/2010

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