

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097958

**FILED
Apr 14, 2011
Secretary of State**

Entity Name: ISLAND ICE HOUSE LLC

Current Principal Place of Business:

11112 E JEFFEERSON ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

PO BOX 385
BROOKSVILLE, FL 34605 US

New Mailing Address:

FEI Number: 26-3536715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENSLEY, BLAIR M
1112 E JEFFERSON ST
BROOKSVILLE, FL 34601 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: HENSLEY, BLAIR M
Address: PO BOX 385
City-St-Zip: BROOKSVILLE, FL 34605

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: BLAIR HENSLEY MGRM 04/14/2011

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